

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25599

FILED
May 05, 2005
Secretary of State

Entity Name: PALM STATE CONTRACTING, INC.

Current Principal Place of Business:

3260 NEFF LAKE RD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

3260 NEFF LAKE RD
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 59-3115666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELMAYER, THOMAS
3260 NEFF LAKE RD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAWN, KIPP
Address: 11155 CR 683D
City-St-Zip: WEBSTER, FL 33597

Title: V () Delete
Name: HASELMAYER, TOM
Address: 3260 NEFF LAKE RD
City-St-Zip: BROOKSVILLE, FL 34602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM HASELMAYER

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date