2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 24, 2005
Secretary of State

DOCUMENT# V28993

Entity Name: FIRST COAST PALLET, INC.

Current Principal Place of Business:

85528 BAYVIEW RD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1647
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 59-3118805 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OBERDORFER, E. CHARLES
1719 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CRIMP, MARY
85528 BAYVIEW RD
YULEE, FL 32097 US

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: MARY E CRUMP 05/24/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CRUMP, JAMES EDWIN,
Address: 85125 RADIO AVE
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete
Name: CRUMP, MARY,
Address: 85125 RADIO AVE
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete
Name: CRUMP, KEVIN,
Address: 75150 HARVESTER STREET
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete
Name: CRUMP, IVEY JR.,
Address: 1820 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: CRUMP, MARY,
Address: 85528 BAYVIEW RD
City-St-Zip: YULEE, FL 32097

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

Title: D (X) Change ( ) Addition
Name: WINTZ, CHARLES R
Address: 4551 SHIRLEY AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: CHARLES R. WINTZ D 05/24/2005
Electronic Signature of Signing Officer or Director Date