

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85813

FILED
May 01, 2004
Secretary of State

Entity Name: EL PALACIO DE LOS JUGOS, INC.

Current Principal Place of Business:

5721 W FLAGLER ST
MIAMI, FL 331443433

New Principal Place of Business:

Current Mailing Address:

5721 W FLAGLER ST
MIAMI, FL 331443433

New Mailing Address:

FEI Number: 65-0118619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, REY
5721 W FLAGLER ST
MIAMI, FL 33144 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: BERMUDEZ, APOLONIA B
Address: 10562 N.W. 52 ST.
City-St-Zip: MIAMI, FL 33178

Title: SVP () Delete
Name: BERMUDEZ, REINALDO
Address: 2475 BRICKELL AVE #1405
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: BERMUDEZ, REINALDO
Address: 5721 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: REINALDO BERMUDEZ

VP

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date