2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P00000077809** 1. Entity Name BEAD PALACE, INC. Mailing Address Principal Place of Business 630 E 4TH AVE. 630 E 4TH AVE. HIALEAH, FL 33010 HIALEAH, FL 33010 (P00000077809P) No Chg-P CR2E034 (10/03) 01182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE ALVAREZ, ADYS B 630 E 4 AVE HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable. \$5.00 May Be Added to Fees U000000111937 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/14/04-80002-023 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS IIILE ALVAREZ, ADYS B NAME STREET ACCRESS 630 E 4 AVE HIALEAH, FL 33010 CITY-ST-2P THE NAF STREET ACCIONS CTY-ST-ZP THE NHE SHELATIES DO NOT WRITE CITY-SI-ZIP IN THIS SPACE THE NWE SINCE ALTERS CIY-SI-ZP NWAF STREET ADDRESS CTY-ST-ZP TILE NULF STREET ALL TEES 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR