

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042699

FILED
Jan 12, 2004
Secretary of State

Entity Name: PALCAP, INC.

Current Principal Place of Business:

2801 PEMBROKE RD
HOLLYWOOD, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 222365
HOLLYWOOD, FL 330222365

New Mailing Address:

FEI Number: 65-0665541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, RAUL E
2705 PARKVIEW DRIVE
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

PALACIOS, RAUL E
2705 PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009

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

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, RAUL E
Address: 2800 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

Title: TS () Delete
Name: PALACIOS, RAUL E II
Address: 202 W FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: PALACIOS, RICHARD E
Address: 348 E GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, RAUL E
Address: 2705 S PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TS (X) Change () Addition
Name: PALACIOS II, RAUL E
Address: 5100 SW 167TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: RAUL E. PALACIOS

Electronic Signature of Signing Officer or Director

PD

01/12/2004

Date