

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647465

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALACE LAWNMOWER, INC.

Current Principal Place of Business:

448 EAST 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

327 W. 75 PLACE
HIALEAH, FL 33014

Current Mailing Address:

448 EAST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

327 W. 75 PLACE
HIALEAH, FL 33014

FEI Number: 59-1954615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, EVELIO D
438 EAST 9TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MEDINA, EVELIO D
327 W. 75 PLACE
HIALEAH, FL 33014 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: EVELIO D. MEDINA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, EVELIO D
Address: 438 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: MEDINA, JUANA A
Address: 438 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VT () Delete
Name: MEDINA, EVELIO JR.
Address: 438 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, EVELIO D
Address: 327 W. 75 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: S (X) Change () Addition
Name: MEDINA, JUANA A
Address: 327 W. 75 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VT (X) Change () Addition
Name: MEDINA, EVELIO JR.
Address: 327 W. 75 PLACE
City-St-Zip: HIALEAH, FL 33014

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: EVELIO D. MEDINA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date