

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006005

Entity Name: PALACE RESTORATION, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

3443 WILSHIRE PLACE NE
MINNEAPOLIS, MN 55418

New Principal Place of Business:

Current Mailing Address:

3235 MANATEE DRIVE
ST. JAMES CITY, FL 33956

New Mailing Address:

19788 JASMINE DRIVE
TEQUESTA, FL 33469

FEI Number: 68-0539885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHM, STEPHEN
3235 MANATEE DRIVE
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

GAHM, STEPHEN
19788 JASMINE DRIVE
TEQUESTA, FL 33469 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:

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAHM, STEPHEN C
Address: 3443 WILSHIRE PLACE NE
City-St-Zip: MINNEAPOLIS, MN 55418

Title: V () Delete
Name: SCHULTZ, DEAN A
Address: 3443 WILSHIRE PLACE NE
City-St-Zip: MINNEAPOLIS, MN 55418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN C. GAHM

PRES

06/13/2005

Electronic Signature of Signing Officer or Director

Date