2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93311

Entity Name: THE PALACE ROLLER RINK, INC.

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 BROWN ROAD

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 128

ALVA, FL 33920 US

FEI Number: 59-2619744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINESETT, ROBERT A. RAYMOND G. DOLD, JR. 2248 FIRST STREET 1238 BETMAR BLVD

FORT MYERS, FL 33901 US NORTH FORT MYERS, FL 33903 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: RAYMOND GUY DOLD, JR. 03/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: DOLD, RAYMOND G., Address: 1238 BETMAR BLVD. Title: PTD (X) Change () Addition Name: DOLD, SR. RAYMOND G., Address: P.O. BOX 128

City-St-Zip: NORTH FT MYERS, FL City-St-Zip: ALVA, FL 33920

Title: VSD Title: VSD (X) Change () Addition () Delete DOLD, SANDILEE. DOLD, SANDILEE, Name: Name: 1238 BETMAR BLVD. Address: P.O. BOX 128 Address: NORTH FT MYERS, FL ALVA, FL 33920 City-St-Zip: Citv-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: SANDILEE DOLD SVD 03/30/2005