2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

FILED Feb 14, 2005 08:00 AM DOCUMENT # M13310 **Secretary of State** SENIOR'S PALACE, INC. Principal Place of Business Mailing Address 1760 E 1ST AVE 1760 E 1ST AVE HIALEAH, FL 33010 US HIALEAH, FL 33010 US No Chg-P CR2E034 (10/03) 02102005 DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2522700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRERO, MARLENE DO NOT WRITE 1760 E 1ST AVE HIALEAH, FL 33010 IN THIS SPACE 8. The above named eptily submits this statement for the purpose of hanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re g agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MARRERO, MARLENE NAME 1760 E 1ST AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 U00000230024 TITLE 02/15/05-80027-002 158.75 NAME MARRERO, MARLENE 1760 E 1ST AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE MARRERO, MARLENE NAME STREET ADDRESS 1760 E 1ST AVE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an ageingss, with all other like empowered.