2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P00000023877 1. Entity Name PALÁCIOS ENTERPRISES, INC. Principal Place of Business Mailing Address C/O PENINSULA INS. BUREAU INC. C/O PENINSULA INS. BUREAU INC. 6065 NW 167 STREET - SUITE B-1 6065 NW 167 STREET - SUITE B-1 MIAMI, FL 33015 MIAMI, FL 33015 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0989519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALACIOS, JOSE A DO NOT WRITE 5430 SW 88 PL MIAMI, FL 33165-6746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000229200 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/14/05-80069-009 150.00 10. OFFICERS AND DIRECTORS TITLE PSTD PALACIOS, JOSE A NAME STREET ADDRESS 5430 SW 88 PL CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME PALACIOS, ELSA M 5430 SW 88 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 suppliemental report is true and accurate and that my 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect

SIGNATURE:

changed, or on an attachmen

NATURE AND FED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other like empowered.

2/11/05

305-924-0111

Daytime Phone #