

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067424

Entity Name: PALACIOS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2800 WESTON ROAD, SUITE 204
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

2800 WESTON ROAD
SUITE # 103
FORT LAUDERDALE, FL 33326

Current Mailing Address:

2800 WESTON ROAD, SUITE 204
FORT LAUDERDALE, FL 33326

New Mailing Address:

2800 WESTON ROAD
SUITE # 103
FORT LAUDERDALE, FL 33326

FEI Number: 04-3659089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD, SUITE 300
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

IGNACIO MARTINEZ
2800 WESTON ROAD
SUITE # 103
FORT LAUDERDALE, FL 33326 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: IGNACIO MARTINEZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, IGNACIO
Address: 2800 WESTON ROAD, SUITE 204
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, IGNACIO
Address: 2800 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

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: IGNACIO MARTINEZ

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date