

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000005534

FILED
Mar 02, 2003
Secretary of State

Entity Name: PALACIO ENTERPRISES, INC.

Current Principal Place of Business:

10150 SW 56 ST. #18
MIAMI, FL 33165

New Principal Place of Business:

10150 SW 56 ST. #21
MIAMI, FL 33165

Current Mailing Address:

10150 SW 56 ST. #18
MIAMI, FL 33165

New Mailing Address:

10150 SW 56 ST. #21
MIAMI, FL 33165

FEI Number: 65-1085712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JOSE A
10150 SW 56 ST., #18
MIAMI, FL 33165

Name and Address of New Registered Agent:

PALACIO, JOSE A
10150 SW 56 ST., #21
MIAMI, FL 33165

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:

03/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALACIO, JOSE A
Address: 10150 SW 56 ST. #18
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: PATINO, MIRYAM
Address: 10150 SW 56 ST. #18
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, JOSE A
Address: 10150 SW 56 ST. #21
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: PATINO, MIRYAM
Address: 10150 SW 56 ST. #21
City-St-Zip: MIAMI, FL 33165

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: JOSE A PALACIO

PD

03/02/2003

Electronic Signature of Signing Officer or Director

Date