## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Aug 12, 2004 08:00 AM Secretary of State **DOCUMENT # PQ200Q051889** PARTY PALACE A FAMILY ENTERTAINMENT CENTER. Principal Place of Business Mailing Address 16260 SW 36TH ST. 16260 SW 36TH ST. MIRAMAR, FL 33027 MIRAMAR, FL 33027 06232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3655921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAIN, TONYA P DO NOT WRITE 16260 SW 36TH ST. MIRAMAR, FL 33027 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fer corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE NAME BAIN, TONYA P 16260 SW 36TH ST. STREET ADDRESS CITY-ST-ZP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 legial 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 by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

**FILED**