

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124055

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: PALACE COVE PROPERTIES, INC.

## Current Principal Place of Business:

7220 NW 36TH ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

7220 NW 36TH ST  
510  
MIAMI, FL 33166 US

## Current Mailing Address:

7220 NW 36TH ST  
MIAMI, FL 33166 US

## New Mailing Address:

7220 NW 36TH ST  
510  
MIAMI, FL 33166 US

FEI Number: 14-1863017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IDARRAGA, LUZ  
7220 NW 36TH ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

IDARRAGA, LUZ  
7220 NW 36TH ST  
510  
MIAMI, FL 33166 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GARCIA, OSCAR  
Address: 7220 NW 36TH ST  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Delete  
Name: MONTOYA ESPINOZA, CLAUDIA MARIA  
Address: 7220 NW 36TH ST  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MONTOYA, CLAUDIA  
Address: 7220 NW 36TH ST  
City-St-Zip: MIAMI, FL 33166 US

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: OSCAR GARCIA

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date