

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033614

Entity Name: PALACE BUILDERS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

9 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

New Principal Place of Business:

40 FRANKFORD LANE
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 352161
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 14-1879421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, ANTONIO C
14 CENTRAL PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DASILVA, ANTONIO C
40 FRANKFORD LANE
PALM COAST, FL 32137 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: ANTONIO C. DASILVA

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DASILVA, ANTONIO C
Address: 14 CENTRAL PLACE
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DASILVA, ANTONIO C
Address: 40 FRANKFORD LANE
City-St-Zip: PALM COAST, FL 32137

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: ANTONIO C. DASILVA

DPST

05/01/2004

Electronic Signature of Signing Officer or Director

Date