

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033995

FILED
Feb 06, 2004
Secretary of State

Entity Name: PALM GARDENS BANQUET SERVICES, INC.

Current Principal Place of Business:

11412 SW 148 ST.
MIAMI, FL 33176

New Principal Place of Business:

12777 SW 280 ST.
HOMESTEAD, FL 33032

Current Mailing Address:

11412 SW 148 ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0779067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, HEATHER
11412 SW 148 ST.
MIAMI, FL 33176

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, HEATHER L
Address: 11412 SW 148 ST.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: AUSTIN, DEIRDRE N
Address: 11404 SW 148 ST.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: RUSSELL, GLORIA L
Address: 15031 PIERCE ST.
City-St-Zip: MIAMI, FL 33176

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: HEATHER RUSSELL

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date