

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068335

FILED
Mar 08, 2004
Secretary of State

Entity Name: PALACE BOURBON ST. ENTERTAINMENT, INC.

Current Principal Place of Business:

3505 SO. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

300 SW 1ST AVENUE
UNIT W-105
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3505 SO. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

300 SW 1ST AVENUE
UNIT W-105
FORT LAUDERDALE, FL 33301

FEI Number: 20-0063870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MATTERN, BARBARA J
C/O PRAKAS GROUP, 133 E PALMETTO PK RD
SUITE A
BOCA RATON, FL 33432 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: BARBARA J. MATTERN

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCCHIUZZO, DENNIS P
Address: 3505 SO. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MATTERN, BARBARA J
Address: %BOURBON STREET, 300 SW 1ST AVE, W-105
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BARBARA J. MATTERN

DPST

03/08/2004

Electronic Signature of Signing Officer or Director

Date