

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122089

Entity Name: FABULOUS PALACE, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

3248 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3248 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3801 N. UNIVERSITY DRIVE
311
SUNRISE, FL 33351 US

FEI Number: 45-0525977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DIAMOND
2777 S. OAKLAND FOREST DRIVE
#103
OAKLAND PARK, FL 33309 US

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

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: PRES () Delete
Name: HOLMES, DIAMOND
Address: 2777 S. OAKLAND FOREST DRIVE, #103
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP () Delete
Name: PHILLIPS, ARTHUR
Address: 3248 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIAMOND HOLMES

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date