2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2005 90405 001 ***300.00 **DOCUMENT # P03000122089** 1. Entity Name FABÚLOUS PALACE, INC. Principal Place of Business Mailing Address 3248 DAVIE BLVD. 3801 N. UNIVERSITY DRIVE FT. LAUDERDALE, FL 33312 US SUNRISE, FL 33351 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20 - 2368 951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, DIAMOND DO NOT WRITE IN THIS SPACE 3248 DAVIE BLUD FT LANDERDALE Er 33315 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE HOLMES, DIAMOND NAME STREET ADDRESS 3248 DAVLE BWD FT LAJOERDALS FL 33312 CITY-ST-ZIP TITLE VP PHILLIPS, ARTHUR NAME STREET ADDRESS 3248 DAVIE BLVD. CITY - ST - ZIP FT, LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

FILED