
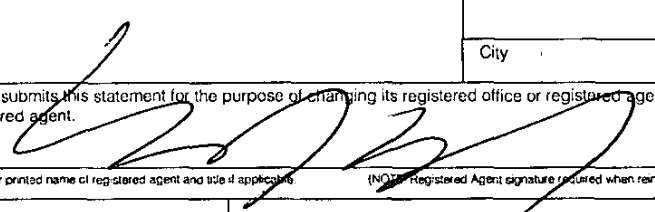


FILED
May 18, 2005 8:00 am
Secretary of State

05-18-2005 90028 018 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000144603					
1. Entity Name THE PALACE INVESTMENTS 305 INCORPORATED					
Principal Place of Business 2828 CORAL WAY SUITE 450 MIAMI, FL 33155			Mailing Address 2828 CORAL WAY SUITE 450 MIAMI, FL 33155		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number APPLIED FOR	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIRABAL, MIGUEL F 2828 CORAL WAY SUITE 450 MIAMI, FL 33155				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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  DATE 4/1/05					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOEGER, HELMUT		NAME		
STREET ADDRESS	2828 CORAL WAY, SUITE 450		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33155		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PUERTO, NATHALIA		NAME		
STREET ADDRESS	2828 CORAL WAY, SUITE 450		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33155		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		



Division of Corporations

2005 Annual Report

40084683

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P03000144603
Business Entity Name	THE PALACE INVESTMENTS 305 INCORPORATED
Original File Date	12/03/2003

FEI Number	Applied For
Principal Address	2828 CORAL WAY SUITE 450 MIAMI, FL 33155
Mailing Address	2828 CORAL WAY SUITE 450 MIAMI, FL 33155
Registered Agent	MIGUEL F MIRABAL 2828 CORAL WAY SUITE 450 MIAMI, FL 33155

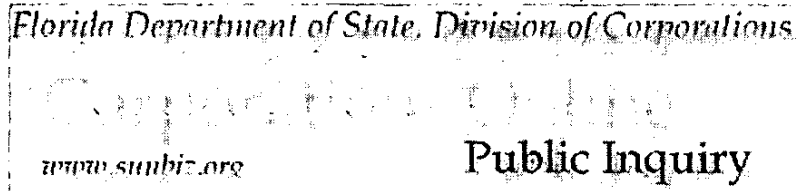
Officer/Director Name And Address

D
HELMUT BOEGER
2828 CORAL WAY, SUITE 450
MIAMI, FL 33155

D
NATHALIA PUERTO
2828 CORAL WAY, SUITE 450
MIAMI, FL 33155

☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

40084683



Florida Profit

THE PALACE INVESTMENTS 305 INCORPORATED

PRINCIPAL ADDRESS

2828 CORAL WAY
SUITE 450
MIAMI FL 33155

MAILING ADDRESS

2828 CORAL WAY
SUITE 450
MIAMI FL 33155

Document Number
P03000144603

FEI Number
APPLIED

Date Filed
12/03/2003

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
MIRABAL, MIGUEL F 2828 CORAL WAY SUITE 450 MIAMI FL 33155

Officer/Director Detail

Name & Address	Title
BOEGER, HELMUT 2828 CORAL WAY, SUITE 450 MIAMI FL 33155	D
PUERTO, NATHALIA 2828 CORAL WAY, SUITE 450 MIAMI FL 33155	D

Annual Reports

Report Year	Filed Date
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