

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063825

Entity Name: EL PALACIO, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

3521 NW 8TH AVE  
POMPANO BCH, FL 33064

## New Principal Place of Business:

3521 NW 8TH AVE  
#9  
POMPANO BCH, FL 33064

## Current Mailing Address:

3521 NW 8TH AVE  
POMPANO BCH, FL 33064

## New Mailing Address:

811 SW 14 COURT  
DEERFIELD BEACH, FL 33441

FEI Number: 52-2444837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAXMAN, JOHN T  
1832 N DIXIE HWY  
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OCHOA, CARLOS  
Address: 3521 NW 8TH AVE  
City-St-Zip: POMPANO BCH, FL 33064

Title: D ( ) Delete  
Name: DIAZ, YOLANDA  
Address: 3521 NW 8TH AVE  
City-St-Zip: POMPANO BCH, FL 33064

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OCHOA, CARLOS  
Address: 811 SW 14 COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change ( ) Addition  
Name: DIAZ, YOLANDA  
Address: 811 SW 14 COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T ( ) Change (X) Addition  
Name: RAMIREZ, SUSAN  
Address: 811 SW 14 COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SUSAN RAMIREZ

T

01/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date