2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

with an address, with all other like empowered.

Apr 28, 2004 08:00 AM DOCUMENT # P94000001631 **Secretary of State** 1. Entity Name ANTIQUE PALACE, INC. Principal Place of Business Mailing Address 808 LAKE AVE. 808 LAKE AVE. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 No Chg-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0462034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MERHI. ROBERT DO NOT WRITE **808 LAKE AVENUE** LAKE WORTH, FL 33460 IN THIS SPACE 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. . CATE Signature, typed or princed name of regretered agent and title if applicable, (NOTE: Registered Agent signature required when renationing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000135085 Trust Fund Contribution. Added to Fees 04/28/04-80045-011 150.00 OFFICERS AND DIRECTORS 10. D nne MERHI, ROBERT 808 LAKE AVENUE STREET ADDRESS LAKE WORTH, FL 33460 City-SI-ZP hitE MERHI, HELENE STREET ADDRESS 808 LAKE AVE. CITY-ST-ZIF LAKE WORTH, FL 33460 स्तर NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS DUY-ST-7P îlît ê. NAME SIRFFT ADDRESS C314-51-2P HRE NAME STREET ADDRESS CHY-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

FILED