

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025639

FILED
Apr 07, 2004
Secretary of State

Entity Name: CENTRAL PALACE RESIDENTIAL, INC.

Current Principal Place of Business:

4491 SW 8TH ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4491 SW 8TH ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0479962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, EFRAIN A
4845 SW 78 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RENDON, EFRAIN A
4779 COLLINS AVE. # 3408
MIAMI BEACH, FL 33140 US

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: EFRAIN A. RENDON

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENDON, EFRAIN A
Address: 4845 SW 78 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENDON, EFRAIN A
Address: 4779 COLLINS AVE. # 3408
City-St-Zip: MIAMI BEACH, FL 33140 US

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: EFRAIN A. RENDON

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date