

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082963

Entity Name: GOLD PALACE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1700 W NEWHAVEN AVE
K-991
MELBOURNE, FL 32904

Current Mailing Address:

1700 W NEWHAVEN AVE
K-991
MELBOURNE, FL 32904

New Principal Place of Business:

1700 W NEWHAVEN AVE
1014
MELBOURNE, FL 32904

New Mailing Address:

1700 W NEWHAVEN AVE
1014
MELBOURNE, FL 32904

FEI Number: 59-3538180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURADALI, FAROOQ J
1700 W NEW HAVEN AVE #K-991
MELBOURNE, FL 32904

Name and Address of New Registered Agent:

MURADALI, FAROOQ J
1700 W NEW HAVEN AVE # 1014
MELBOURNE, FL 32904

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURADALI, FAROOQ J
Address: 7523 SEURAT ST 101
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MURADALI, NAZNEEN F
Address: 7523 SEURAT ST 101
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURADALI, FAROOQ J
Address: 10243 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: MURADALI, NAZNEEN F
Address: 10243 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

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: FAROOQ MURADALI

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date