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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT # V68299 **Secretary of State** 1. Entity Name J. J. PALACIO, P.A. Mailing Address Principal Place of Business 6432 SW 107TH CT. 10300 SUNSET DR. MIAMI, FL. 33173 US SUITE 400 MIAMI, FL 33173 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0359893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALACIO, JORGE J. DO NOT WRITE 6432 SW 107TH CT MIAMI, FL 33173 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PVS PALACIO, JORGE J. NAME 6432 SW 107TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000002787 01/13/04-80026-025 150.0D TITLE PALACIO, JORGE J. .. NAME STREET ADDRESS 6432 SW 107TH CT CITY-ST-7IP MIAMI, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - 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)(f). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/8/04

305. 595.0303

FILED