2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 26, 2005 08:00 AM DOCUMENT # K18973 1. Entity Name **Secretary of State** BBB QUAIL ROOST PLAZA ASSOCIATES, INC. Principal Place of Business Mailing Address C/O ARTURO GONZALEZ 11492 QUAIL ROOST DR MIAMI FL 33157 C/O ARTURO GONZALEZ 11492 QUAIL ROOST DR MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2293392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, ARTURO Street Address (P.O. Box Number is Not Acceptable) 11492 QUIL ROOST DR **MIAMI FL 33157** Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete U00000277593 GONZALEZ, ARTURO NAME NAME 03/26/05-80036-018 150.00 STREET ADDRESS STREET ADDRESS 11492 QUAIL ROOST DR MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition nn f ☐ Change MEE ☐ Delete GONZALEZ, JOSE A. NAME NAME STREET ADDRESS 11468 QUAIL ROOST DR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Delete TITLE Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-SI-ZIP Addition THTI E Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete RTIF MILE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-Si-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY - ST - 7IP 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 tracked 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 either like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED