## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 08, 2005 8:00 am **Secretary of State DOCUMENT # P04000062097** 04-08-2005 90060 021 \*\*\*150.00 1. Entity Name TAM/PLAZA DEL MAR FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2201 NW 30TH PLACE 2201 NW 30TH PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1001070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DR SUITE 500 EAST WEST PALM BEACH, FL 33401 Zip Code FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE DV Change Addition Addition Alnajjar, Nader NAME NAME 2201 NW 30th Place, Suite A Pompano Beach, FL 33069 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE DVTA Change NAME Clark, Susan STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Pompano Beach, FL 33069 TITLE ☐ Delete ☐ Change Addition . TITLE Shetty, Dayanand 2201 NW 30th Place, Suite A NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33069 TITLE Delete Addition Change NAME NAME Chaleff, Lawrence STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33069 DV TITLE Addition Delete TITLE Change NAME NAME Lal, Sanjay 2201 NW 30th Place, Suite A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Change Addition TITLE ☐ Delete TITLE DVS

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Dhanani, Meenaz

2201 NW 30th Place, Suite A

Pompano Beach, FL 33069

SIGNATURE:

NAME

STREET ADORESS

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

FILED