


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90018 048 ***150.00

DOCUMENT # P95000085145

1. Entity Name
PLAZA RESIDENTIAL DEVELOPMENT CORP.



Principal Place of Business
**2200 N. ATLANTIC BLVD.
 FORT LAUDERDALE, FL 33305**

Mailing Address
**2200 N. ATLANTIC BLVD.
 FORT LAUDERDALE, FL 33305**

24076253



2. Principal Place of Business
3800 S. Ocean Drive -
 (Suite) Apt. #, etc.
210

3. Mailing Address
3800 S. Ocean Dr.
 (Suite) Apt. #, etc.
210

02032004 Chg-P CR2E034 (10/03)

City & State
Hollywood Fl.

City & State
Fl.

4. FEI Number
65-0626297

Applied For
 Not Applicable

Zip
33019

Country
USA

Zip
33019

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FAIRMAN, NEIL
2100 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAIRMAN, NEIL 2100 N. ATLANTIC BLVD. FORT LAUDERDALE, FL 33305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>3800 S. Ocean Dr Suite 210, Hollywood FL 33019</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: *Neil Fairman* **Neil Fairman** *4/27/04* **4/27/04** *954-630-8880* **954-630-8880**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24074853
P95000085145

The Plaza Group

Division of Corporations
P.O. Box 1500
Tallahassee, FL., 32302-1500

May 14th, 2004

Please find enclosed annual report filings #P95000085145, and P03000085188 with the proper payment. As you can see by the date on the checks, they were made out in time for mailing before the May 1st deadline, and were in turn mailed that day. Unfortunately, they were somehow rerouted incorrectly and received by another company who in turn sent them back to us accompanied by a letter for each check which states the reason they were returned to us. Unfortunately, we still do not know how these checks were misrouted.

Upon receiving these back, I called the Division of Corporations and spoke to a gentleman by the name of Gary. He instructed me to resend the checks with the coinciding forms, along with a copy of the letter from the company which received them in error. We are hoping upon your receipt of this information that you will be kind enough to waive any late fees that would be incurred. As you can see, every effort was made to get these filings along with payment in before the deadline. If you have any questions, please contact me at 954-630-8880.

Thank you for your attention to this matter.

Sincerely,



Tracey Garcia
Accounts Payable