2004 FOR PROFIT CORPORATION

changed, or on an attachment with an ac

with all other like empowered.

FILED ANNUAL REPORT Jan 31, 2004 08:00 AM DOCUMENT # P97000023911 **Secretary of State** 1. Entity Name WORTH PLAZA, INC. Principal Place of Business Mailing Address 21294 GREENWOOD CT 21294 GREENWOOD CT BOCA RATON, FL 33433 BOCA RATON, FL 33433 US 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0744863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKERMAN, ALLEN F DO NOT WRITE 21294 GREENWOOD CT BOCA RATON, FL 33433 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 reinstaling) DATE 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. Д Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME DICKERMAN, ALLEN F 21294 GREENWOOD CT STREET ADDRESS U000000024160 BOCA RATON, FL 33433 CITY-SI-ZIP 02/02/04-80054-018 150.00 TITLE DICKERMAN, SANDRA R NAME STREET ADDRESS 21294 GREENWOOD CT CITY-ST-ZIP BOCA RATON, FL 33433 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.