2005 FOR PROFIT CORPORATION

of the corporation or the receive

SIGNATURE:

rustee emi

FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P98000094442 1. Entity Name POMPANO PLAZA CENTER, INC. Mailing Address Principal Place of Business 2328 10TH AVENUE NORTH SUITE 401 2328 10TH AVENUE NORTH SUITE 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVENUE NORTH SUITE 401 LAKE WORTH, FL 33461 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 Flonda. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEIN, CHARLES NAME 2328 10TH AVE. N #401 STREET ADDRESS 1000000314168 CITY-ST-ZIP LAKE WORTH, FL 33461 04/18/05-80155-014 150.00 TITLE NAME UDWIN, DENNIS STREET ADDRESS 2328 10TH AVE. N. - #401 LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MIE NAME STREET ADDRESS CITY-ST-ZIP mLNAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under cath, that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby cortify that the information supplied with this filling does not quali indicated on this report or supplemental report is true and accurate and

Daytime Phone #