2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # V52475** 1. Entity Name 4060 PLAZA, INC. Principal Place of Business Mailing Address 4060 NW 12TH ST 4060 NW 12TH ST LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10.

TITLE

NAME

TITLE

NAME

NAME

NAME

TITLE NAME

TITLE NAME

SIGNATURE:

FILED Apr 30, 2005 08:00 AN Secretary of State



No Chg-P 04222005 CR2E034 (10/03) Applied For 4. FEI Number 65-0348613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BEDESSEE, RAVI DO NOT WRITE 4060 NW 12TH ST LAUDERHILL, FL 33313 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PTD BEDESSEE, HARRINARINE R STREET ADDRESS 4060 NW 12TH ST 000000343525 05/02/05-80028-018 150.00 LAUDERHILL, FL CITY+ST-ZIP BEDESSEE, RAJWANTIE S STREET ADDRESS 4060 NW 12TH ST CITY+ST-ZIP LAUDERHILL, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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.