2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657746

Entity Name: PL&POFFT. LAUDERDALE, INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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200 NE 44 ST.

OAKLAND PK, FL 33334 US

Current Mailing Address: New Mailing Address:

200 NE 44 ST.

OAKLAND PK, FL 33334 US

FEI Number: 59-2085348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIEDLER, JEAN H. 2455 E. SUNRISE BLVD. STE. 610

FT. LAUDERDALE, FL 33304 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PADRON, ALFRED A.,
 Name:
 PADRON, ALFRED A.,

 Address:
 2509 N.E. 27TH AVENUE
 2509 N.E. 27TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL
 33305 US

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 Title:
 VST
 () Delete
 Title:
 VST
 (X) Change () Addition

 Name:
 LEO, CARLOS A.,
 Name:
 LEO, CARLOS A.,

 Name:
 LEO, CARLOS A.,
 Name:
 LEO, CARLOS A.,

 Address:
 1044 RIVER BIRCH ST
 Address:
 1044 RIVER BIRCH ST

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A. LEO VST 01/21/2004