2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# 762326

Entity Name: LUANI PLAZA, INC.

Current Principal Place of Business:

1440 KENNEDY DR.
#11
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1440 KENNEDY DR.
#11
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0270637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL J. COOK, P.A.
3706 N. ROOSEVELT BLVD., SUITE I
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WINNICKI, ALISON
Address: 1440 KENNEDY DR.
City-St-Zip: KEY WEST, FL 33040

Title: VPD ( ) Delete
Name: OROPEZA, STEPHEN
Address: 1450 KENNEDY DR.
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete
Name: WILLIAM, GOLDNER E DDS
Address: 1460 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete
Name: FULLER, NORMAN
Address: 1432 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete
Name: WALKER, ROBERT G
Address: 1450 KENNEDY DR.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change ( ) Addition
Name: WILLIAM, GOLDNER E DDS
Address: 1460 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change ( ) Addition
Name: WALKER, ROBERT G
Address: 1450 KENNEDY DR.
City-St-Zip: KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G. WALKER TREA 04/28/2005

Electronic Signature of Signing Officer or Director — Date