

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001295

FILED
Jul 13, 2005
Secretary of State

Entity Name: PLAZA PAYROLL PROCESSING CORP.

Current Principal Place of Business:

C/O FISHER BROTHERS
299 PARK AVENUE
NEW YORK, NY 10171

New Principal Place of Business:

C/O PLAZA CONSTRUCTION CORP
260 MADISON AVENUE
NEW YORK, NY 10016

Current Mailing Address:

C/O FISHER BROTHERS
299 PARK AVENUE
NEW YORK, NY 10171

New Mailing Address:

C/O PLAZA CONSTRUCTION
260 MADISON AVENUE
NEW YORK, NY 10016

FEI Number: 13-3378361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FISHER, STEVEN
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: P () Delete
Name: WOOD, RICHARD A
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VCFO () Delete
Name: PAESE, MICHAEL
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: GOOD, LLOYD
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: HULBERT, PETER
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VTD () Delete
Name: FISHER, RICHARD L
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: HEANEY, TIMOTHY
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V (X) Change () Addition
Name: GABBAY, MICHAEL
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VTD (X) Change () Addition
Name: FISHER, RICHARD L
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10041

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: MICHAEL PAESE

CFO

07/13/2005

Electronic Signature of Signing Officer or Director

_____ Date