

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57730

Entity Name: NU PLAZA, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

2715 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

## New Principal Place of Business:

2410 HALYARD DRIVE  
MERRICK, NY 11566

## Current Mailing Address:

2715 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

## New Mailing Address:

2410 HALYARD DRIVE  
MERRICK, NY 11566

FEI Number: 22-2378304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, ZELMA  
2715 SPANISH RIVER RD  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHWARTZ, FRED,  
Address: 2715 SPANISH RIVER ROAD  
City-St-Zip: BOCA RATON, FL

Title: VD ( ) Delete  
Name: SCHWARTZ, SUSAN,  
Address: 17992 FOXBOROUGH LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: STD ( ) Delete  
Name: SCHWARTZ, DOUGLAS R.,  
Address: 2410 HALYARD DRIVE  
City-St-Zip: MERRICK, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHWARTZ, DOUGLAS,  
Address: 2410 HALYARD DRIVE  
City-St-Zip: MERRICK, NY 11566 US

Title: VD (X) Change ( ) Addition  
Name: SCHWARTZ, STEPHANIE,  
Address: 2410 HALYARD DRIVE  
City-St-Zip: MERRICK, NY 11566 US

Title: STD (X) Change ( ) Addition  
Name: SCHWARTZ, SANDY,  
Address: 2410 HALYARD DRIVE  
City-St-Zip: MERRICK, NY 11566 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: DOUGLAS SCHWARTZ

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date