


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 20, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F97000003951</b> 1. Entity Name COLUMBUS PLAZA FEE, INC.	
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Principal Place of Business % RD MANAGEMENT CORP. 810 7TH AVE. 28TH FL. NEW YORK, NY 10019	Mailing Address % RD MANAGEMENT CORP. 810 7TH AVE. 28TH FL. NEW YORK, NY 10019
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4. FEI Number 13-3755071	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 000000000000 000000000000

6. Name and Address of Current Registered Agent  AGRAN, MARJORIE 15 BERMUDA LAKE DRIVE PALM BEACH GARDENS, FL 33418	<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when re-filing)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 000000000000	0000000060011 02/23/04-80022-020 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP FURMAN, JAY % RD MANAGEMENT CORP., 810 7TH AVE. 28FL. NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV BIRDOFF, RICHARD J % RD MANAGEMENT CORP., 810 7TH AVE. 28FL. NEW YORK, NY 10019
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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.

<b>SIGNATURE:</b>  2/19/04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>
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