2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2005 08:00 AM DOCUMENT # G15618 _ . --**Secretary of State** 1. Entity Name LAURA PLAZA, INC. Principal Place of Business Mailing Address 13947 BEACH BLVD SUITE 210 JACKSONVILLE, FL 32224 13947 BEACH BLVD 210 JACKSONVILLE, FL 32224 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2280344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Ashourian ASHOVGIAN, MIKE DO NOT WRITE 13947-210 BEACH BLVD JACKSONVILLE, FL 32224 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rehatating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 1Ò. OFFICERS AND DIRECTORS ITILE DP A shourian ACHOVRIAN, MIKE NAME STREET ADDRESS 13947-210 BEACH BLVD CITY-ST-ZIP JACKSONVILLE, FL 32224 100000272625 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-SY-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 to 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 sustee encrywing 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 a pother like empoweres.

FILED