

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07294

Entity Name: PLAZA CIRCLE, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

130 CAPE POINTE CIR
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

130 CAPE POINTE CIRCLE
JUPITER, FL 33478 US

New Mailing Address:

130 CAPE POINTE CIRCLE
JUPITER, FL 33477 US

FEI Number: 59-2657856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, FRANCES T.
130 CAPE POINTE CIR.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PERRY, FRANCES T.
130 CAPE POINTE CIR.
JUPITER, FL 33477 US

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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: TAYLOR, ANN J.,
Address: 2401 PGA BLVD. SUITE 196
City-St-Zip: PALM BCH GARDENS, FL

Title: DT () Delete
Name: PERRY, FRANCES T.,
Address: 2401 PGA BLVD. SUITE 196
City-St-Zip: PALM BCH GARDENS, FL

Title: DP () Delete
Name: PETERS, ROSE MARIE,
Address: 2401 PGA BLVD SUITE 196
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: TAYLOR, ANN J.,
Address: 14880 PALMWOOD ROAD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: DT (X) Change () Addition
Name: PERRY, FRANCES T.,
Address: 130 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: DP (X) Change () Addition
Name: PETERS, ROSE MARIE,
Address: 340 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: ANN J TAYLOR

DS

04/08/2005

Electronic Signature of Signing Officer or Director

Date