2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # L01000006801** 04-26-2004 90062 004 ****50.00 1. Entity Name HOMELAND PLAZA, LLC Principal Place of Business Mailing Address 24055697 3843 N.W. 65TH DR. 3843 N.W. 65TH DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E083 (10/03) 03022004No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0588729 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTMAN-OWEN -DO NOT WRITE 16193 RIO DEL SOL DELRAY BEACH, FL 33446 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 arm 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS MGRM TITLE ALTMAN, OWEN NAME 16193 RIO DEL SOL STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33446 TITLE MGRM NAME RUBENSTEIN, LEON STREET ADDRESS 3843 LANDINGS DRIVE CITY-ST-7P BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or poster an execute this report as required by Chapter 608, Florida Statutes.

TITLE

STREET ADDRESS CITY-ST-7P TILE NAME STREET ADORESS CITY-ST-7IP

FILED