2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # L34384... **Secretary of State** 1. Entity Name MARGATE PLAZA, INC. Principal Place of Business _ Mailing Address 2922 N. STATE ROAD #7 PO BOX 450220 MIAMI, FL 33245-0220 MARGATE, FL 33063 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applled For 4. FEI Number 65-0159876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, J. C. DO NOT WRITE 2025 SW 2ND AVENUE MIAMI, FL 33129 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE FERNANDEZ, J.C. NAME U00000174672 STREET ADDRESS 2025 SW 2ND AVENUE 01/10/05-80019-025 150.00 CITY-ST-ZIP MIAMI, FL 33129 TITLE CASTILLA, JOSE A NAME 1901 BRICKELL AVE. 114B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 prospect 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 wite an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

105 305-856-3455

FILED