2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-07-2005 90002 041 ***150.00 DOCUMENT # L47851 1. Entity Name PHOÉNIX PLAZA, INC. Principal Place of Business Mailing Address 102 E. M.L. KING JR. BLVD. 102 E. M.L. KING JR. BLVD. 50000386 TAMPA, FL 33603 TAMPA, FL 33603 01042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0262409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMBURG, MARC D. DO NOT WRITE 102 E. M.L. KING JR BLVD. TAMPA, FL 33603 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550:00 --Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD HAMBURG, MARC D. NAME 102 E. M.L. KING JR BLVD STREET ADDRESS CITY-ST-7IP TAMPA, FL VSD TITLE NAME O'BRIEN, JAMES W. 4806 SAN MIGUEL STREET ADDRESS CITY-ST-ZIP TAMPA, FL n TITLE NAME RISCILE, GISELE R. STREET ADDRESS 4806 4806 SAN MIGUEL DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE

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 offer like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY_ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TUNE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

_Daytme Phone #

FILED Jan 07, 2005 8:00 am