

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48336

Entity Name: POINCIANA PLAZA, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

90 KEY HAVEN RD.
KEY WEST, FL 33040

New Principal Place of Business:

27450 SAN MARCO DR.
PUNTA GORDA, FL 33983

Current Mailing Address:

1970 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

27450 SAN MARCO DR
PUNTA GORDA, FL 33983

FEI Number: 65-0243402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KACIREK, LUDVIK
1970 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KACIREK, LUDVIK
27450 SAN MARCO DR
PUNTA GORDA, FL 33983 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: KACIREK LUDVIK

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KACIREK, LUDVIK,
Address: 1970 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KACIREK, LUDVIK,
Address: 27450 SAN MARCO.
City-St-Zip: PUNTA GORDA, FL 33983

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: KACIREK LUDVIK

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date