2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an addres

SIGNATURE:

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # L88633** 04-14-2005 90115 020 ***150.00 OKEÉCHOBEE SERVICE PLAZA, INC. Principal Place of Business Mailing Address 398 WEST 9TH STREET 398 WEST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0209724 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AROCHENA, MAIDA Street Address (P.O. Box Number is Not Acceptable) 640 WEST 72ND PL. HIALEAH, FL 33014 Žip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Change NAME AROCHENA, WILLIAM NAME 640 W 72ND PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition AROCHENA, MAIDA NAME NAME 640 WEST-72ND PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP Delete TITLE TITLE M Change ☐ Addition NAME AROCHENA, DINORAH NAME 7710 center Bay Drive STREET ADDRESS 6423 COLLINS AVENUE APT. 603 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 exemplemental 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #