2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # M59265 **Secretary of State** 1. Entity Name PALM TRAIL PLAZA, INC. Principal Place of Business Mailing Address PALMTRAIL PLAZA, 800 PALM TRAIL DELRAY BEACH FL 33483 50 EAST ROAD, APT. 8A DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2848831 Not Applicat Zπο Zip. Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, JR J H Street Address (P.O. Box Number is Not Acceptable) 114 NORTH FEDERAL HWY SUITE 200 **BOYNTON BEACH FL 33435** City Zip 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. nz/ñi/05-80017-02**2 490.**00 Addio TITLE Delete fritt NAME STEVENS, ANDRE NAME 50 EAST ROAD, APT 8A STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP TD Change Additio TITLE ☐ Delete TÜLE STEVENS, MARIE-JEANNE NAME NAME STREET ADDRESS 50 EAST ROAD, APT 8A STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY ST-719 ☐ Delete HILF ☐ Change Additio THILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SL-7IP Delete DittE Change Add@c TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZP Tibba 🔲 ☐ Delete TITLE Change TITLE NAME MANA STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Audin NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRE STEVENS PRESIDENT 01/29/05 661-278-0905

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data Description of the Company of the Com