

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040313

FILED
Apr 27, 2004
Secretary of State

Entity Name: PLUM'S PLAZA BUILDING, INC.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
1004
HALLANDALE, FL 33009

New Principal Place of Business:

5 HIBISCUS AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
1004
HALLANDALE, FL 33009

New Mailing Address:

5 HIBISCUS AVENUE
POMPANO BEACH, FL 33060

FEI Number: 65-1003546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REITANO, GERARD A
Address: P.O. BOX 51860
City-St-Zip: LIGHTHOUSE POINT, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REITANO, GERARD A
Address: 5 HIBISCUS AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: GERARD A REITANO

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date