2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055906

Entity Name: INTERNATIONAL PLAZA, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

747 SOUTHWEST SOUTH MACEDO BLVD. 747 S.W. SOUTH MACEDO BLVD. PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

747 SOUTHWEST SOUTH MACEDO BLVD. 747 S.W. SOUTH MACEDO BLVD. PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983

FEI Number: 65-1022826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUN, JEFFREY S
747 SOUTHWEST SOUTH MACEDO BLVD.

BRAUN, JEFFREY S
747 S.W. SOUTH MACEDO BLVD.

747 SOUTHWEST SOUTH MACEDO BLVD. 747 S.W. SOUTH MACEDO BLVI PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983

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: JEFFREY S. BRAUN 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BRAUN, JEFFREY S Name: BRAUN, JEFFREY S

Address: 747 S.W.W MACEDO BLVD Address: 747 S.W. SOUTH MACEDO BLVD City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JEFFREY S. BRAUN PRES 04/26/2004