

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014190

Entity Name: PLAZA DE FLORES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4202 CENTRAL SARASOTA PKWY
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

2275 LAKESHORE BLVD W.
SUITE 500
TORONTO, ON M8V3Y3

New Mailing Address:

FEI Number: 65-1080192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, JOANNE J
4216 CENTRAL SARASOTA PKWY
1326
SARASOTA, FL 34238 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: DPS () Delete
Name: DICKINSON, JOANNE J
Address: 17 SOUTHAVEN PLACE
City-St-Zip: OAKVILLE, ON L6L 6L2 C

Title: VP (X) Delete
Name: BRESOLIN, JOHN J
Address: 2275 LAKESHORE BLVD W # 500
City-St-Zip: TORONTO, ON M8V 3Y3 C

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANNE J DICKINSON

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04/30/2004

Electronic Signature of Signing Officer or Director

Date