2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000075797 1. Entity Name PLAZA SUITE 40152, INC. Principal Place of Business __ Mailing Address 320 W. KENNEDY BLVD., SUITE 200 320 W. KENNEDY BLVD., SUITE 200 TAMPA, FL 33606 TAMPA, FL 33606 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLER, ERIC E DO NOT WRITE 320 W. KENNEDY BLVD., SUITE 200 TAMPA, FL 33606 IN THIS SPACE 3. 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) DATE 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. TITLE DIAZ, DELVIS H NAME 1704 W. GRACE ST. U00000288444 04/05/05-80009-024 150.00 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE MULLER, ERIC M NAME STREET ADDRESS 320 W. KENNEDY BLVD., SUITE 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 amplifyered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

3-30-01

Daytime Phone #

FILED