2005 FOR PROFIT CORPORATION -

ANNUAL REPORT FILED Mar 03, 2005 08:00 AM **DOCUMENT # P01000112315** 1. Entity Name **Secretary of State** MODERNA PLAZA, INC. Dat of some Principal Place of Business Mailing Address 231 DEL PRADO BLVD. SOUTH 231 DEL PRADO BLVD. SOUTH **UNIT #12** UNIT #12 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0003781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LA SPIA, SAVERIO DO NOT WRITE 3013 SE 5TH AVENUE CAPE CORAL, FL 33904 IN THIS SPACE 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, typod 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE LA SPIA, SAVERIO U000000249749 03/03/05-80016-011 150.00 STREET ADDRESS 3013 SE 5TH AVENUE CITY-ST-ZIP CAPE CORAL, FL 33904 LA SPIA, ANNA NAME 3013 SE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: SUNING OFFICER OR DIRECTOR

CITY -ST- ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Date Daytime Phone #