2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000122409 PLAZA TROPICAL SUPERMARKET, INC. Principal Place of Business Mailing Address 643 LANCASTER RD 166 ACAPULCO DR ORLANDO, FL 32809 KISSIMMEE, FL 34743 04252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 47-0847066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAHAM, DAYSI DO NOT WRITE 166 ACAPULCO DR KISSIMMEE, FL 34743 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, typed or printed name of registered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ABRAHAM, DAYSI NAME STREET ADDRESS 166 ACAPULCO DR KISSIMMEE, FL 34743 CITY-ST-ZIP U00000134747 TITLE 04/28/04-80031-023 150.0D ABRAHAM, ANDRES Y NAME STREET ADDRESS 166 ACAPULCO DRP KISSIMMEE, FL 34743 CITY-ST-ZIP TITLE ROSA LA DE, LUIS 111 TOLUCA AVE STREET ADDRESS DO NOT WRITE KISSIMMEE, FL 34743 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information adoptied with this filling 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.

FILED

Daytime Phone #