

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000076706

FILED
Feb 24, 2003
Secretary of State

Entity Name: PLAZA COLON CONSULTING CORPORATION

Current Principal Place of Business:

515 ALTALOMA AVE
ORLANDO, FL 32803

New Principal Place of Business:

9267 GETTYSBURG RD
BOCA RATON, FL 33434

Current Mailing Address:

515 ALTALOMA AVE
ORLANDO, FL 32803

New Mailing Address:

9267 GETTYSBURG RD
BOCA RATON, FL 33434

FEI Number: 13-4210608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 W AVE STE 1114
MIAMI BEACH, FL 32803 US

Name and Address of New Registered Agent:

GAGNERON, REGINALD
9267 GETTYSBURG RD
BOCA RATON, FL 33434 US

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: REGINALD GAGNERON

02/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGNERON, R
Address: 515 ALTALOMA AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAGNERON, R
Address: 9267 GETTYSBURG RD
City-St-Zip: BOCA RATON, FL 33434

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: REGINALD GAGNERON

D

02/24/2003

Electronic Signature of Signing Officer or Director

Date