

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078661

FILED  
Feb 20, 2005  
Secretary of State

Entity Name: PLAZA RESORTS OF POMPANO, INC.

## Current Principal Place of Business:

351 SOUTH CYPRESS ROAD  
SUITE 200  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

351 SOUTH CYPRESS ROAD  
SUITE 200  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 16-1616771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MOSS, RUSSELL  
351 SOUTH CYPRESS ROAD  
SUITE 200  
POMPANO BEACH, FL 33060 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: RUSSELL MOSS

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MOSS, RUSSELL  
Address: 351 SOUTH CYPRESS ROAD #200  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD ( ) Delete  
Name: MOSS, DEBORAH  
Address: 351 SOUTH CYPRESS ROAD #200  
City-St-Zip: POMPANO BEACH, FL 33060

## 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: RUSSELL MOSS

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02/20/2005

Electronic Signature of Signing Officer or Director

Date