

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102442

FILED
Apr 27, 2005
Secretary of State

Entity Name: GLOBAL PLAZA, INC.

Current Principal Place of Business:

8907 REGENTS PARK DR #310
TAMPA, FL 33647

New Principal Place of Business:

8907 REGENTS PARK DR
STE. 310
TAMPA, FL 33647

Current Mailing Address:

8907 REGENTS PARK DR #310
TAMPA, FL 33647

New Mailing Address:

8907 REGENTS PARK DR
STE. 310
TAMPA, FL 33647

FEI Number: 35-2183772

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HAVILAND, PETER
Address: 8907 REGENTS PARK DR #310
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HAVILAND, PETER
Address: 8907 REGENTS PARK DR #310
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HAVILAND, PETER
Address: 8907 REGENTS PARK DR., STE. 310
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: HAVILAND, PETER
Address: 8907 REGENTS PARK DR., STE. 310
City-St-Zip: TAMPA, FL 33647

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: PETER A. HAVILAND

PVST

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date