2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P02000124006** 1. Entity Name PLNA, INC. Principal Place of Business Mailing Address 10689 N. KENDALL DRIVE 10689 N. KENDALL DRIVE SUITE 309 SUITE 309 MIAMI, FL 33176 MIAMI, FL 33176 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0436350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GADEA, EDUARDO E DO NOT WRITE 10689 N. KENDALL DRIVE SUITE 309 IN THIS SPACE MIAMI, FL 33176 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000114452 04/15/04-80050-012-150.00 OFFICERS AND DIRECTORS 10. TITLE NAME VILLA, PEDRO A STREET ADDRESS 10889 N. KENDALL DRIVE, SUITE 309 CITY - ST- ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SIFLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 cath; 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 phother like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the re changed, or on an attachr

SIGNATURE:

FILED