2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127065

FILED
Apr 28, 2004
Secretary of State

Entity Name: BOCA RATON PLAZA CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2901 N FEDERAL HIGHWAY BOCA RATON, FL 33431	

Current Mailing Address:	**New Mailing Address:**
2901 N FEDERAL HIGHWAY BOCA RATON, FL 33431	

FEI Number: 14-1859176   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WILKES, JOHN JOHN R. WILKES, P.A 901 SOUTH FEDERAL HWY, STE. 101-A FORT LAUDERDALE, FL 33316 US	WAGNER, JOHN 2901 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 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: JOHN WAGNER   04/28/2004

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WAGNER, JOHN	Name:	
Address:	2901 N FEDERAL HIGHWAY	Address:	
City-St-Zip:	BOCA RATON, FL 33431	City-St-Zip:	
Title:	VD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	POLIDORO, WILLIAM	Name:	
Address:	2901 N FEDERAL HIGHWAY	Address:	
City-St-Zip:	BOCA RATON, FL 33431	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: JOHN WAGNER   D   04/28/2004

        Electronic Signature of Signing Officer or Director   Date