

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023854

FILED
Mar 02, 2005
Secretary of State

Entity Name: FLORIDA GARDENS PLAZA, INC.

Current Principal Place of Business:

1412 S. FEDERAL HWY.
DANIA, FL 33020

New Principal Place of Business:

1412 S. FEDERAL HWY.
DANIA, FL 33004

Current Mailing Address:

1412 S. FEDERAL HWY.
DANIA, FL 33020

New Mailing Address:

1412 S. FEDERAL HWY.
DANIA, FL 33004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021 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: D () Delete
Name: SILVA, DANTE
Address: 1412 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33020

Title: D () Delete
Name: SILVA, TEDDY
Address: 1412 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33020

Title: D () Delete
Name: SILVA, BELKY
Address: 1412 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, DANTE
Address: 1412 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: SILVA, TEDDY
Address: 1412 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: SILVA, BELKY
Address: 1412 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33004

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: TEDDY SILVA

D

03/02/2005

Electronic Signature of Signing Officer or Director

_____ Date