

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085188

FILED  
Jul 15, 2005  
Secretary of State

Entity Name: PLAZA LUXURY DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE  
210  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

3800 SOUTH OCEAN DRIVE  
210  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 59-3804822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WISH, JERRY A  
200 SOUTH BISCAYNE BLVD  
SUITE 3410  
MIAMI, FL 33131 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: P ( ) Delete  
Name: FAIRMAN, NEIL  
Address: 3800 SOUTH OCEAN DRIVE SUITE 210  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S ( ) Delete  
Name: GARCIA, ROBERT J  
Address: 3800 SOUTH OCEAN DRIVE SUITE 210  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: ROTH, SCOTT  
Address: 3800 S. OCEAN DRIVE, SUITE 210  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT GARCIA

S

07/15/2005

Electronic Signature of Signing Officer or Director

Date