

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053829

Entity Name: TOWNPLAZAUSA, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2930 NW COMMERCE PARK DR BLDG 3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2930 NW COMMERCE PARK DR
BLDG 3
BOYNTON BEACH, FL 33426

Current Mailing Address:

2930 NW COMMERCE PARK DR BLDG 3
BOYNTON BEACH, FL 33426

New Mailing Address:

2930 NW COMMERCE PARK DR
BLDG 3
BOYNTON BEACH, FL 33426

FEI Number: 20-0929497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S
2101 NW CORPORATE BLVD
SUITE 414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POLLOCK, KENNETH S
2424 NORTH FEDERAL HWY
SUITE 411
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: _____

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: LEMELL, LEE M
Address: 2930 NW COMMERCE PARK DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: LEE M LEMELL

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date