2005 FOR PROFIT-CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P04000086521 04-29-2005 90220 035 ***150.00 1. Entity Name 2500 PLAZA, INC Principal Place of Business Mailing Address 9061 E. SWEETWATER DRIVE 9061 E. SWEETWATER DRIVE INVERNESS, FL 34450 INVERNESS, FL 34450 14007806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55<u>-</u>0869689 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PICCIONE, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 9061 E SWEETWATER DRIVE INVERNESS, FL 34450 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE ☐ Delete ☐ Change ☐ Addition PICCIONE, ROSE ANN NAME NAME STREET ADDRESS 9061 E. SWEETWATER DRIVE STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34450 CITY-ST-ZIP SEC TITLE ☐ Delete TITLE, Change ☐ Addition NAME PICCIONE, MICHAEL J NAME STREET ADDRESS 9061 E. SWEETWATER DRIVE STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIME THE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED