

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090909

Entity Name: WHITNEY PLAZA, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

990 E. ROGERS CIRCLE
SUITE #1
BOCA RATON, FL 33487

New Principal Place of Business:

2085 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

990 E. ROGERS CIRCLE
SUITE #1
BOCA RATON, FL 33487

New Mailing Address:

2085 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

FEI Number: 20-1245866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE #900
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCALERA, DEAN
Address: 990 E. ROGERS CIRCLE - SUITE #1
City-St-Zip: BOCA RATON, FL 33487

Title: VP,D () Delete
Name: SCALERA, THOMAS
Address: 990 E. ROGERS CIRCLE - SUITE #1
City-St-Zip: BOCA RATON, FL 33487

Title: S,D () Delete
Name: SCALERA, SAM
Address: 990 E. ROGERS CIRCLE - SUITE #1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SCALERA, DEAN
Address: 2085 SOUTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP,D (X) Change () Addition
Name: SCALERA, THOMAS
Address: 2085 SOUTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S,D (X) Change () Addition
Name: SCALERA, SAM
Address: 2085 SOUTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS SCALERA

VP

05/10/2005

Electronic Signature of Signing Officer or Director

Date