## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

**SIGNATURE:** 

## Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000003327 CALLAWAY PLAZA, INC. Principal Place of Business Mailing Address 6866 TREVES WAY 6866 TREVES WAY BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SCHNEIDER, RICHARD A 6866 TREVES WAY BOYNTON BEACH, FL 33437 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHNEIDER, RICHARD A NAME STREET ADDRESS 6866 TREVES WAY CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP un invitacoso é de proprior sova classación de la TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 credital 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.

SIGNATURE AND TYPED OF FUNTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Ri</u>chard Schneider

Daytime Phone #

FILED