2005 FOR PROFIT CORPORATION ZANNUAL REPORT

SIGNATURE

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P93000003327 CALLAWAY PLAZA, INC. Principal Place of Business Mailing Address 6866 TŘĚVES WAY 6866 TREVES WAY BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 03302005 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 Fee Required 6. Name and Address of Current Registered Agent SCHNEIDER, RICHARD A DO NOT WRITE 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. (NOTE, Registered Agent signature required when translating) 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. TITLE SCHNEIDER, RICHARD A NAME STREET ADDRESS 6866 TREVES WAY CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME U00000323502 04/22/05-80057-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 they my name appears in Block 10 or Block 11 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

Richard Schneider

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED