2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Mar 10, 2005 08:00 AM **DOCUMENT # P93000012503 Secretary of State** 1. Entity Name ELIZABETH PLAZA, INC. Principal Place of Business Mailing Address 326 NE 5TH AVE 326 NE 5TH AVE DANIA, FL 33004 DANIA, FL 33004 US 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0390832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Gurrent Registered Agent ZWOLINSKI, ALEX DO NOT WRITE 320 NE 1ST AVE DANIA BEACH, FL 33004 IN THIS SPACE 3. 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 re-notating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZWOLINSKI, DANUTA NAME U00000258426 **326 NE 1ST AVE** STREET ADDRESS 03/10/05-80040-019 150.00 CITY-ST-ZIP DANIA BEACH, FL 33004 DVI TITLE ZWOLINSKI, ALEX NAME **326 NE 1ST AVE** STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS PZ-12-YTD 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 that my name appears in Block 10 or Block 11 if

FILED