

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077211

FILED
Jul 05, 2004
Secretary of State

Entity Name: PANAMA CITY PLAZA, INC.

Current Principal Place of Business:

828 WEST 11TH STREET
PANAMA CITY, FL 32402 US

New Principal Place of Business:

Current Mailing Address:

% NEUBAUER REAL ESTATE
740 S. TYNDALL PKWY
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-3273729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBAUER REAL ESTATE
740 SOUTH TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

NEUBAUER REAL ESTATE, INC.
740 SOUTH TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

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: ROY CRECELIUS

07/05/2004

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: D () Delete
Name: FARHADIAN, BEHROOZ R.
Address: 131 COLONIAL ROAD
City-St-Zip: GREAT NECK, NY

Title: D () Delete
Name: FARHADIAN, AYOUB
Address: 131 COLONIAL ROAD
City-St-Zip: GREAT NECK, NY

Title: D () Delete
Name: SOHAYEGH, DAVID
Address: 145 E HOUSTON ST #5A
City-St-Zip: NEW YORK CITY, NY

Title: VP () Delete
Name: MALEKAN, ESHAGH
Address: 95 DELANCEY STREET 2ND FLR
City-St-Zip: NYC, NY

Title: P () Delete
Name: BLUSH, JERRY
Address: 95 DELANCEY ST 2ND FLR
City-St-Zip: NYC, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESHAGH MALEKAN

VP

07/05/2004

Electronic Signature of Signing Officer or Director

Date