2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000077972 Entity Name COURTYARD PLAZA, INC. Principal Place of Business Mailing Address 10260 N.W. 47TH ST. SUNRUSE, FL 33351 10260 N.W. 47TH ST. SUNRISE, FL 33351 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0535695 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WACHS, JEFFREY S 1177 S.E. 3RD AVE DO NOT WRITE FT LAUDERDALE, FL 33316 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) U00000152681 05/04/04-80095-022 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST RETUR VITOLO, JOSEPH NAME STREET ADDRESS 10260 N.W. 47TH AVE. SUNRISE, FL 33351 CITY - ST - ZIP mu MANE STREET ADDRESS CHY-SI-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 receiper or gustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment legislation address, with all other like empowered.

eph Virolo 4/29/04

FILED