## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 30, 2005 08:00 AM Secretary of State

1. Entity Nam	ARD PLAZA, INC.		Secretary of State
Principal Place of Business         Mailing Address           10260 N.W. 47TH ST.         10260 N.W. 47TH ST.           SUNRISE, FL 33351         SUNRISE, FL 33351			
DO NOT WRITE IN THIS SPACE			01142005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applicable  5. Certificate of Status Desired   \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  WACHS, JEFFREY S 1177 S.E. 3RD AVE FT LAUDERDALE, FL 33316			_DO NOT WRITE _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]  DATE			
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing			
TO. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECTORS  DPST VITOLO, JOSEPH 10260 N.W. 47TH AVE. SUNRISE, FL 33351		<u>U00000345958</u> 04/30/05~80057-006 150.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this filling does not qualify for the execution supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation supplied with this filling does not qualify for the execution of the formation of the formation supplied with this filling does not qualify for the execution of the formation of the formatio	emption stated in Se	ction 119.07(3)[ii], Florida Statutes. I further certify that the information
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if			