2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P95000013182** 1. Entity Name NORTH SOUTH PLAZA, INC. Principal Place of Business Mailing Address 1281 OLD DIXIE HWY **686 THIRD PLACE** VERO BEACH, FL 32960 VERO BEACH, FL 32962 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3363013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOBBY J HIERS** DO NOT WRITE 686 3RD PLACE VERO BEACH, FL 32962 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE HIERS, BOBBY J NAME STREET ADDRESS 686 3RD PLACE U00000318208 CITY-ST-ZIP VERO BEACH, FL ′20/05-80045-020 150.00 ST TIM E NAME GIANOTTI, SHELLY R STREET ADORESS 2230 80TH CT CITY-ST-ZIP VERO BEACH, FL TITLE FOWLER, KELLY K NAME STREET ADDRESS 2235 80TH CT DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL TITLE IN THIS SPACE HOCKENHULL, STACY A NAME 715 36TH AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL **BUTE, PAMELA** NAME 410 3RD LANE SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 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 instead and on the corporation or the receiver or instead and on the corporation or the receiver or instead and on the corporation or the receiver or instead and on the corporation or the receiver or instead and on the corporation or the corporation of the corporation or the rec-changed, or on an attackme SIGNATURE OF OR DIRECTOR

FILED