2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000007908 1. Entity Name LA BEACON PLAZA, INC. Mailing Address Principal Place of Business 11207 N 56TH ST, SUITE 1 11207 N 56TH ST, SUITE 1 TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3367316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE CHILLURA, FRANK M 11207 N. 56TH STREET IN THIS SPACE STE 1 TAMPA, FL 33617 5. 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 bito if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000076901 09/05/04-80021-002-150.00 OFFICERS AND DIRECTORS 10. TILE CHILLURA, FRANK M NAME 11207 N. 56TH ST. STE 1 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33617** TITLE NAME STREET ADDRESS CITY-ST-ZIP 1373 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

2-25-04

813-988-4477

FILED