## 2004 FOR PROFIT CORPORATION

## FILED Feb 11, 2004 08:00 AM Secretary of State

Applied For

(727) 796-7123

Daytime Phone ≠

2/6/04

| " ANNUAL REPORT        |
|------------------------|
| OCUMENT # P96000036613 |
| Entity Name            |

PITTWAY PLAZA HOLDING CORPORATION

Mailing Address

2915 S.R. 590

Principal Place of Business

2915 S.R. 590

SUITE 21

CLEARWATER, FL 33759 US

SUITE 21 CLEARWATER, FL 33759 US

## DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number

| 59-3377464                       |                    | Not Applicable      |
|----------------------------------|--------------------|---------------------|
| 5. Certificate of Status Desired | \$8.75<br>Fee Regi | Additional<br>uired |

6. Name and Address of Current Registered Agent

SIGNATURE: SIGNATURE AND TYPED OR PRINTED JAME OF SIGNATURE AND TYPED OR TY

QUEEN, FRENCH W JR 2915 SR 590, STE. 21 CLEARWATER, FL 33759

## 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 little if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |  |      |   |   |            |  |  |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.   |  |      | \$5,00 May Be<br>Added to Fees  | U00000045742<br>02/11/04-80074-024 150.00 |            |  |  |
| 10.   | OFFICERS AND DIREC   | TORS |   |   |            |  |  |
| NTLE NAME STREET ADDRESS CITY-ST-ZIP  | DVP<br>QUEEN, LAWRENCE E<br>2915 S.R. 590, SUITE 21<br>CLEARWATER, FL 33759  |      | Notice that the second |   |            |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DP<br>QUEEN, GARY F<br>2915 S.R. 590, SUITE 21<br>CLEARWATER, FL 33759       |      |   |   |            |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DST<br>QUEEN, FRENCH W JR<br>2915 S.R. 590, SUITE 21<br>CLEARWATER, FL 33759 |      |   | DO  | NOT WRITE  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |      |   | IN .                                      | THIS SPACE |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |      |   |   |            |  |  |
| 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 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. |  |      |   |   |            |  |  |

French W. Queen, Jr.