

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038382

FILED
Apr 09, 2004
Secretary of State

Entity Name: 1675 PLAZA, INC.

Current Principal Place of Business:

10579 NW 51ST LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10579 NW 51ST LANE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0727959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, SANTE
10579 NW 51ST LANE
MIAMI, FL 33178

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LEO, SANTE
Address: 10579 NW 51ST LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: DELEO, GINA
Address: 10579 NW 51ST LANE
City-St-Zip: MIAMI, FL

Title: MD () Delete
Name: DELEO, ROBERTO
Address: 8230 SW 51ST COURT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: DELEO, RICCARDO
Address: 10579 NW 51ST LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DE LEO RICCARDO

S

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date