2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN **DOCUMENT # P97000041895 Secretary of State** 1. Entity Name SAMP PLAZA, INC. Mailing Address Principal Place of Business 1410 E LAS OLAS BLVD 1410 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0777427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAMP, FRANK DO NOT WRITE 1410 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 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. Signatura, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000154391 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 05/04/04-80165-008 150.00 OFFICERS AND DIRECTORS 10. **DPST** TITLE NAME SAMP, FRANK STREET ADDRESS 1410 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 CITY-ST-ZIP TILLE NAME' STREET ADDRESS CITY-SZ-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TREE NAME

formation 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 is 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 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 ment with an addy as, with all other like empowered. 12. I hereby certify that the indicated on this report

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR