

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061862

Entity Name: CINNAMON TREE PLAZA, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

4700 HIATUS RD., STE. 153
SUNRISE, FL 33351

New Principal Place of Business:

4700 HIATUS RD.,
SUITE 153
SUNRISE, FL 33351

Current Mailing Address:

4700 HIATUS RD., STE. 153
SUNRISE, FL 33351

New Mailing Address:

4700 HIATUS RD.
SUITE 153
SUNRISE, FL 33351

FEI Number: 65-0774406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, BENJAMIN J.
4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 US

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: PS () Delete
Name: GENET, BENJAMIN
Address: 4700 HIATUS RD., STE. 153
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN GENET

PS

01/26/2005

Electronic Signature of Signing Officer or Director

Date