2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

Fee Required

Daytime Phone #

Date

| DOCUMENT : | # | P97000063044 |
|------------|---|--------------|
| | | |

1. Entity Name

PLAZA DE FLORES CONSULTANTS INC.



Principal Place of Business

2 N. TAMIAMI TRL.

SUITE 210 SARASOTA, FL 34236 Mailing Address

2 N. TAMIAMI TRL.

SUITE 210

SARASOTA, FL 34236 US



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPES OR PRIMES SAME OF SIGNING OFFICER OR DIRECTOR

| 04202004 NO Crig-P | | CR2E034 (10/03) | | | |
|---------------------|---------------|-------------------|----------------|--|--|
| 4. FEI Number | | | Applied For | | |
| 65-07893 | <u> </u> | | Not Applicable | | |
| 5. Certificate of S | tatus Desired | \$8.75 Additional | | | |

6. Name and Address of Current Registered Agent

WOLF, RON H 2N TAMIAMI TRAIL STE 210 SARASOTA, FL 34237

SIGNATURE: _

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 tible | applicable (NOTE, Registered | Agent signature | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | V00000141877 | |
| 10. | OFFICERS AND DIREC | TORS | | | - 04/30/04-80029-006-300.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPR WOLF, RON H 2 N TAMIAMI TRL, 210 SARASOTA, FL 34236 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filling 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 attachmen | | | | | | |