

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022593

Entity Name: PLENA COMMUNICATIONS, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD
SUITE 130
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0802310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIA, LYCIO JR
3304 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 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: D () Delete
Name: DE FARIA, LYCIO JR
Address: 3304 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: DEFARIA, ADELIA
Address: 3304 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYCIO DE FARIA JR

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date