

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022593

Entity Name: PLENA COMMUNICATIONS, INC.

FILED  
Apr 30, 2005  
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:

DE FARIA, LYCIO JR  
6875 WILLOW WOOD DR # 2076  
BOCA RATON, FL 33434 US

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: LYCIO DE FARIA JR

04/30/2005

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: D (X) Change ( ) Addition  
Name: DE FARIA, LYCIO JR  
Address: 6875 WILLOW WOOD DR # 2076  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change ( ) Addition  
Name: DEFARIA, ADELIA  
Address: 6875 WILLOW WOOD DR # 2076  
City-St-Zip: BOCA RATON, FL 33434

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

04/30/2005

Electronic Signature of Signing Officer or Director

Date