

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026133

Entity Name: SAMSON'S PARK PLAZA, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3825 SW 41 STREET
PEMBROKE PARK, FL 33023

New Principal Place of Business:

2660 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O.BOX 550225
FT LAUDERDALE, FL 33355

New Mailing Address:

2660 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

FEI Number: 65-0820246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, ROBERT J R
3825 SW 41 STREET
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

SAMSON, ROBERT J. R.
2660 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: ROBERT J. R. SAMSON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAMSON, ROBERT J R
Address: 3825 SW 41 STREET
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VSD () Delete
Name: SAMSON, RENEE C.R.
Address: 3825 SW 41 STREET
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAMSON, ROBERT J. R.
Address: 2660 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VSD (X) Change () Addition
Name: SAMSON, RENEE C.R.
Address: 2660 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ROBERT J. R. SAMSON

PTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date