2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P98000066617 1. Entity Name SANTA ROSA PLAZA, INC. Principal Place of Business Mailing Address P.O. BOX 1268 PHENIX CITY AL 36868 1214 US HWY, 98 E FT. WALTON BCH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite Apt # etc CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 58-2405252 Not Applicable Ζıρ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, W. WADE Street Address (P.O. Box Number is Not Acceptable) 10221 W. EMERALD COAST PKWY, SUITE 26 DESTIN FL 32550 Zip Code City 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, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required which rollstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition THLE TITLE Delete FUNDERBURK, KENNETH L NAME NAME 1313 BROAD ST. STREET ADDRESS STREET ADDRESS PHENIX CITY AL 36867 CITY-ST ZIP CITY-ST-ZIP TITLE Delete HHE Addition Addition COPELAN, GEORGE NAME NAME 05/06/04 90172 042 100.00 STREET ADDRESS STREET ADDRESS 1313 BROAD ST PHONIX CITY AL 36867 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TiTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CITY ST. 782 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered

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