2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000071064 PARK PLAZA DEVELOPMENT, INC. Principal Place of Business Mailing Address 3400 S.W. 128TH AVENUE 3400 S.W. 128TH AVENUE MIAMI, FL 33175 MIAMI, FL 33175 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0857740 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONSERRAT, LEONARDO DO NOT WRITE 3400 SW 128TH AVENUE MIAMI, FL 33175 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, typod or printed name of registored agent and little if applicable (NOTE. Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MONSERRAT, LEONARDO NAME STREET ADDRESS 3400 S.W. 128TH AVENUE MIAMI, FL 33175 CITY-ST-ZIP TITLE U00000350527 05/02/05-80108-017 150.00 MONSERRAT, ADA B NAME 3400 S.W. 128TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP 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 of trustee employered 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 employment.

LEOUARDS MONSERNAT

FILED