2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM **DOCUMENT # P98000077287 Secretary of State** 1. Entity Name PALMS PLAZA, INC. Principal Place of Business Mailing Address 601 S. MAGNOLIA AVE. P.O. BOX 10187 **TAMPA, FL 33606 TAMPA, FL 33679** CR2E034 (10/03) 02182004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0876267 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MENDEZ, CHARLES E JR. DO NOT WRITE 601 S. MAGNOLIA AVE. TAMPA, FL 33606 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U000000081212 MENDEZ, CHARLES E JR. NAME 03/08/04-80140-015 150.00 601 S. MAGNOLIA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 impowered.

G OFFICER OR DIRECTOR

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