## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 10, 2005 08:00 AM Secretary of State **DOCUMENT # P99000000806** 1. Entity Name PLAZA GALLOWAY, INC. Principal Place of Business Mailing Address 9095 S.W. 87TH AVE., SUITE 777 9095 S.W. 87TH AVE., SUITE 777 MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) No Chg-P 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0926859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MITCHELL, JOANNE S DO NOT WRITE 9095 S.W. 87TH AVE., SUITE 777 MIAMI, FL 33156 \_ 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MITCHELL, JOANNE S NAME STREET ADDRESS 9095 SW 87 AVE SUITE 777 CITY-ST-7IP MIAMI, FL 33176 U00000257922 03/10/05-80020-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered.

SIGNATURE:

FILED