

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091192

Entity Name: BIG LOTS PLAZA CORP.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

4060 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

1975 E. SUNRISE BLVD. STE 626  
626  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

1975 E. SUNRISE BLVD  
SUITE 626  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 65-0953918      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEHTA, KELLY  
1975 E. SUNRISE BLVD  
SUITE 626  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YUVAL, MIKE  
Address: 1975 E SUNRISE BLVD, SUITE 626  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V ( ) Delete  
Name: SOFER, JACK  
Address: 1975 E SUNRISE BLVD, SUITE 626  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST ( ) Delete  
Name: MEHTA, KELLY  
Address: 1975 E SUNRISE BLVD, SUITE 626  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KELLY MEHTA

MR.

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date