2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55383

Entity Name: GOODLAND PLAZA, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1640 SOUTH STATE ROAD 7 HOLLYWOOD, FL 33023 1640 S. STATE ROAD 7 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

PO BOX 3747 HOLLYWOOD, FL 33083

FEI Number: 65-0265100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, ABRAHAM
4301 CLEVELAND ST.
HOLLYWOOD, FL 33021
LEVY, ABRAHAM
1640 S STATE ROAD 7
HOLLYWOOD, FL 33023

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: ABRAHAM LEVY 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LEVY, ABRAHAM, Name: LEVY, ABRAHAM

 Address:
 4301 CLEVELAND ST.
 Address:
 1640 S STATE ROAD 7

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL
 33023

Name: LEVY, AMIRA, Name: LEVY, AMIRA

 Address:
 4301 CLEVELAND ST.
 Address:
 1640 S STATE ROAD 7

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL
 33023

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: ABRAHAM LEVY D 04/19/2004