

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55383

Entity Name: GOODLAND PLAZA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1640 S. STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

1640 S. STATE ROAD 7
SUITE 200
HOLLYWOOD, FL 33023

Current Mailing Address:

PO BOX 3747
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 65-0265100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ABRAHAM
1640 S STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LEVY, JOSHUA ESQ.
1640 S STATE ROAD 7
200
HOLLYWOOD, FL 33023 US

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: JOSHUA LEVY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, ABRAHAM
Address: 1640 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: LEVY, AMIRA
Address: 1640 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, ABRAHAM
Address: PO BOX 3747
City-St-Zip: HOLLYWOOD, FL 33083

Title: D (X) Change () Addition
Name: LEVY, AMIRA
Address: PO BOX 3747
City-St-Zip: HOLLYWOOD, FL 33083

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: AMIRA LEVY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date