2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM

1. Entity Nar	IMENT # V57110 THE PLAZA, INC.		Secretary of State
Principal Place 1175 N.E. 1 SUITE 102 N. MIAMI, FL	SUITE 102	S	
	OO NOT WRITE IN THIS SP	ACE	01032005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0351566 Not Applicable
	A 11	,	5. Certificate of Status Desired
25 S.E. SE SUITE 730	6. Name and Address of Current Registered Agent N, MOISES T. ECOND AVE. 0 . 33131		DO NOT WRITE 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			
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIRECTORS		
NAME STREET ADDRESS CITY-ST-ZIP	DPST TATE, STANLEY G. 1175 NW 125TH ST., #102 N. MIAMI, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TATE, JOANNE M 1175 NE 125TH ST STET 102 N MIAMI, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filling 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: 6-45 11705 305-891-1106 SIGNATURE: Date Date Date Despire Phone #			