## 2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

## Mar 19, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # V59740** 03-19-2004 90034 031 \*\*\*150.00 1. Entity Name PLAZA BOUTIQUE, INC. Principal Place of Business Mailing Address UTUUAUPP 777 E. ATLANTIC AVENUE 777 E. ATLANTIC AVENUE SUITE C-6 SUITE C-6 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 03142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0354981 Not Applicable \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOONCHURD, CHAVEEVAN DO NOT WRITE 626 LINDELL BLVD DELRAY BEACH, FL 33444 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOONCHURD, CHAVEEVAN 626 LINDELL BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME JONES, PAJARIYA J. STREET ADDRESS 1479 NE 28TH CT POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

3-16.04

FILED