


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 08, 2004 08:00 AM
Secretary of State

DOCUMENT # V74133 1. Entity Name 1660 SOUTHERN PLAZA, INC.		
Principal Place of Business 1660 SOUTHERN BLVD SUITE M WEST PALM BEACH, FL 33406	Mailing Address 1660 SOUTHERN BLVD SUITE M WEST PALM BEACH, FL 33406	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent DIETZ, JACK H. 1660 SOUTHERN BLVD SUITE M WEST PALM BEACH, FL 33406		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DIETZ, JACK H. 1265 GATOR TR WEST PALM BEACH, FL	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD OBRADOVICH, TIMOTHY G. 1265 GATOR TR WEST PALM BEACH, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD LOVERDE, JOSEPH 9078 BAY HARBOUR CIRCLE WEST PALM BEACH, FL 33411	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD ZEISEL, GLORIA 18 HILL TOP PL MONSEY, NY	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		1/5/04 Date 567-9297 Daytime Phone



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0365522	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

LC00000000512
01/09/04-80001-001 150.00