2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # L99000005257** 1. SHID NAZA BAI INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 1211 SOUTH MILITARY TRAIL 1211 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442-7632 DEERFIELD BEACH, FL 33442-7632 01072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1038814 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANKS, DAVID P DO NOT WRITE 1211 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442-7632 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) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. -1000000013848 01/26/04-90070-011 MGRM TITLE BANKS ASSOCIATES, INC. NAME STREET ADDRESS 1211 SOUTH MILITARY TRAIL CITY-ST-ZIP DEERFIELD BEACH, FL 334427632 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PALS OF BANKS ASSOCIATES INC. SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

954.480.2611