2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P01000001222 1. Entity Name SANTA MARIA SHOPPING CENTER, INC. Mailing Address Principal Place of Business 5901 S.W. 74TH STREET 5901 S.W. 74TH STREET SUITE 400 S. MIAMI FL 33143 SUITE 400 S. MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1067522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOLANS, JAMES A ESQ. 5901 S.W. 74TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 400 S. MIAMI FL 33143 City Zip Code 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. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. AS TITLE ☐ Delete IIB F Change Addition NAME MOLANS, JAMES A ESQ. NAME U00000072283 STREET ADDRESS 5901 S.W. 74TH STREET SUITE 400 STREET ADDRESS 03/01/04-80104-025 150.00 S. MIAMI FL 33143 CITY - ST - ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition RODRIGUEZ, BENITO NAME NAME 5901 S.W. 74TH STREET SUITE 400 STREET ADDRESS STREET ADDRESS S. MIAMI FL 33143 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RODRIGUEZ, DAVID STREET ADDRESS STREET ADDRESS 5901 S.W. 74TH STREET SUITE 400 CITY-ST-ZIP CITY-ST-ZIP S. MIAMI FL 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition TITLE Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

JAKES A. MOLANS

SIGNATURE:

... FILED

FEB 27, 2004- (305) 666-0345