

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061164

FILED
Apr 29, 2005
Secretary of State

Entity Name: SANTA MONICA REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

1515 N FEDERAL HWY STE 405
BOCA RATON, FL 33432

New Principal Place of Business:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

Current Mailing Address:

1515 N FEDERAL HWY STE 405
BOCA RATON, FL 33432

New Mailing Address:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

FEI Number: 20-0965281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEVIE, MARK N ESQ
1515 N FEDERAL HWY STE 405
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KRASNA, GARY ESQ
3010 NORTH MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431 US

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.

SIGNATURE: GARY KRASNA, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOSHI, DR NITIN
Address: 1515 N FEDERAL HWY STE 405
City-St-Zip: BOCA RATON, FL 33432

Title: GELF () Delete
Name: AND, MARK E
Address: 1515 N FEDERAL HWY STE 405
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOSHI, NITIN
Address: 560 SOUTH BROADWAY
City-St-Zip: HICKSVILLE, NY 11801

Title: SECY (X) Change () Addition
Name: GELFAND, MARK E ESQ.
Address: 560 SOUTH BROADWAY
City-St-Zip: HICKSVILLE, NY 11801

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK E. GELFAND, ESQ.

SECY

04/29/2005

Electronic Signature of Signing Officer or Director

Date