2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # P93000049941 SHOWPLACE OF KENDALL, INC. Principal Place of Business Maiting Address C/O E F HUTTON REALTY 2000 SOUTH DIXIE HWY STE #100 MIAMI, FL 33133 US MIAMI, FL 33137 US 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0420746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WRITE 201 ALHAMBRA CIR., 601 CORAL GABLES, FL 33134 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE NAME GOLKAR, REZA DR. 7010 MIRA FLORES{ STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 U00000107954 TITLE 04/09/04-80035-020 150.00 NAME FIELDSTONE, RONNIE STREET ADDRESS 201 ALHAMBRA CIR., 601 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE AND TYPES OF

FILED

Daytime Phone #