2005 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this indicated on this report or supplemental report the corporation or the receiver or trustee changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

FILED ANNUAL REPORT Mar 24, 2005 08:00 AM DOCUMENT # P93000019613 **Secretary of State** SHOWPLACE COMMERCIAL PROPERTIES, INC. Principal Place of Business . T Mailing Address 2000 S DIXIE HWY 2000 S DIXIE HWY STE 100 STE 100 MIAMI, FL 33133 MIAMI, FL 33133 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0351588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD DO NOT WRITE 200 S BISCAYNE BLVD #2100 STE. 160 IN THIS SPACE MIAMI, FL 33131 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 life if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITI F FIELDSTONE, RONALD NAME STREET ADDRESS 201 ALHAMBRA CR STE 601 CORAL GABLES, FL 33134 CITY-ST-ZIP —_U00000274775 //3/24/05-80024-024 150.**0**0 TITLE GOUSHAN, LEO NAME STREET ADDRESS 450 N PARK RD STE 403 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE VP ABDUL, AGHA NAME STREET ADDRESS 6701 SUNSET DR STE 200B DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33183 IN THIS SPACE TITLE NAME COLKAR, REZA STREET ADDRESS 7010 MIRA FLORES CITY-ST-ZIP CORAL GABLES, FL 33143 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 all other like empowered.