2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099835

Entity Name: SANTA MONICA ESTATES, INC.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7975 NW 154TH ST, STE #400 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7975 NW 154TH ST, STE #400 MIAMI LAKES, FL 33016

FEI Number: 20-0639910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODKIN, PETER M
ONE EAST BROWARD BLVD, STE #1501
FT LAUDERDALE, FL 33301

BRIELE, ROBERT T
7975 NW 154 STREET
SUITE 400

MIAMI LAKES, FL 33016

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: ROBERT T. BRIELE 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MIJARES, ANTHONH JR MIJARES, ANTHONH JR Name: Name: 7975 NW 154TH ST, STE #400 7975 NW 154TH ST, STE #400 Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete Title: DP (X) Change () Addition

Name: CARDOSO, SILVIO Name: CARDOSO, SILVIO

 Address:
 7975 NW 154TH ST, STE #400
 Address:
 7975 NW 154TH ST, STE #400

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016

Name: Name: BRIELE, ROBERT T

 Address:
 Address:
 7975 NW 154 STREET, SUITE 400

 City-St-Zip:
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: ROBERT T. BRIELE V 04/07/2004