

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105698

FILED
Apr 29, 2004
Secretary of State

Entity Name: UMME SARA REALTY HOLDING, INC.

Current Principal Place of Business:

3652 CHUCHILL DRIVE
DAVIE, FL 33328

New Principal Place of Business:

3652 CHURCHILL DRIVE
DAVIE, FL 33328

Current Mailing Address:

3652 CHUCHILL DRIVE
DAVIE, FL 33328

New Mailing Address:

3652 CHURCHILL DRIVE
DAVIE, FL 33328

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ISHRAT, RASHID
3652 CHURCHILL DRIVE
DAVIE, FL 33328 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: ISHRAT RASHID

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RASHID, ISHRAT
Address: 3652 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RASHID, ISHRAT
Address: 3652 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

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: ISHRAT RASHID

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date