2004 FOR PROFIT CORPORATION ANNUAL-REPORT

FILED Jan 29, 2004 08:00 AM **DOCUMENT # P94000087757 Secretary of State** CONCH SHELL PROPERTIES, INC. Mailing Address Principal Place of Business 313 DUVAL ST. 905 VON PHISTER ST KEY WEST, FL 33040 KEY WEST, FL 33040 US 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0542514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent SAMAHA, FOUAD DO NOT WRITE 905 VON PHISTER ST KEY WEST, FL 33040 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITE LADHA, ISSA F NAME STREET ADDRESS 9020 EASTERLING DR CITY-ST-ZIP ORLANDO, FL 32819 TITLE 1/00/00/00/20340 NAME LADHA, NAVEEN 01/29/04-80062-016 150.00 STREET ADDRESS 9020 EASTERLING DR CITY-ST-ZIP ORLANDO, FL 32819 TILE NAME SAMAHA, EVAGELIA 905 VON PHISTER ST STREET ADDRESS DO NOT WRITE CTTY-ST-ZP KEY WEST, FL IN THIS SPACE TITLE SAMAHA, FOUAD NAME STREET ADDRESS 905 VON PHISTER ST CITY-ST-ZIP KEY WEST, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tree 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.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR