2005 FOR PROFIT CORPORATION

SIGNATURE:

## FILED ANNUAL REPORT Jan 12, 2005 08:00 AM **DOCUMENT # P94000087757 Secretary of State** CONCH SHELL PROPERTIES, INC. Principal Place of Business Mailing Address 313 DUVAL ST. 905 VON PHISTER ST US KEY WEST, FL 33040 ŪS KEY WEST, FL 33040 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0542514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMAHA, FOUAD DO NOT WRITE 905 VON PHISTER ST KEY WEST, FL 33040 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LADHA, ISSA F NAME 9020 EASTERLING DR STREET ADDRESS 000000178211 01/12/05-80017-017 150.00 CTTY-ST-ZIP ORLANDO, FL 32819 TITLE LADHA, NAVEEN NAME 9020 EASTERLING DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE SAMAHA, EVAGELIA 905 VON PHISTER ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL TITLE IN THIS SPACE SAMAHA, FOUAD NAME STREET ADDRESS 905 VON PHISTER ST CITY-ST-ZIP KEY WEST, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing coes 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 trustile emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, onto an attachment with an address, with all other like empowered. FOURI SAMAHA JAN.09.05