2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2004 08:00 AM DOCUMENT # P95000090477 **Secretary of State** SARÁYA SHORES, INC. Principal Place of Business Mailing Address % MANATEE SHITES % MANATEE SUITES 3167 SOUTH ATLANTIC AVE. 3167 SOUTH ATLANTIC AVE. DAYTONA BEACH SHORES, FL 32127 DAYTONA BEACH SHORES, FL 32127 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3344810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAKEEM, F. CECILIA DO NOT WRITE % MANATEE SUITES 3167 SOUTH ATLANTIC AVE. IN THIS SPACE DAYTONA BEACH SHORES, FL 32127 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 seinstating) DATE FILE NOWI! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAKEEM, F. CECILIA NAME STREET ADDRESS 3167 S. ATLANTIC AVENUE CTTY-ST-ZP DAYTONA BEACH SHORES, FL 32118 TITLE U00000041345 NAME HAKEEM, RASHIDA 02/09/04-80084-019 150.00 STREET ADDRESS 3167 S. ATLANTIC AVENUE CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP शास्ट HAME STREET ADDRESS CITY-ST-ZIP

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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP