2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000018587** 04-26-2004 90488 022 ***150.00 1. Entity Name F.S.H.Y. INC. Principal Place of Business Mailing Address 14475 COUNTRY WALK 94066422 14475 COUNTRY WALK MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0732840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DHARAMSI, NAZIM S DO NOT WRITE 15351 S.W. 143RD ST. MIAMI, FL 33196 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. (NOTE: Registered Agent eignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DPS DHARAMSI, NAZIM S NAME STREET ADDRESS 15351 SW 143RD ST. CITY-ST-7IP MIAMI, FL 33196 TITLE NAME STREET ADDRESS CITY-ST-78 TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET APPORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 71P TITLE NAME 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 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. Deril 15th OU (305) 382 1488 orams. NAZIM DHARMAS? SIGNATURE:

FILED