2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000048765 SOUTH BEACH MODA, INC. Principal Place of Business Mailing Address 2039 COLLINS AVENUE 2039 COLLINS AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0761787 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOAFF, NISSIM B DO NOT WRITE 261 NE 1ST ST 4 FL MIAMI, FL 33132 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 regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 • After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000347848 Trust Fund Contribution. Added to Fees 05/02/05-80003-002 150.00 10. OFFICERS AND DIRECTORS TITLE SHOAFF, NISSIM B NAME 261 NE 1ST ST 4 FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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 gither like empowered.

SIGNATURE: _

FILED