2004 FOR PROFIT CORPORATION ** * * ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P98000039646** 1. Entity Name 04-26-2004 90541 011 ***150.00 S.H.M., INC. Principal Place of Business Mailing Address 20350 HIGHLAND LAKE BLVD 20350 HIGHLAND LAKE BLVD MIAMI BCH FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0848623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUFER, FAIGY Street Address (P.O. Box Number is Not Acceptable) 20350 HIGHLAND LAKE BLVD **MIAMI FL 33179** City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change · Addition Delete TITLE LAUFER, MENDEL NAME NAME 20350 HIGHLAND LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME LAUFER, FAIGY NAME STREET ADDRESS 65 NW 166TH ST., N. STREET ADDRESS CITY-ST-ZIP MIAMI-BCH FL 33169 CITY-ST-ZIP ☐ Addition TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZiP CITY-ST-ZIP

FILED

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 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR