2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # P98000039646** 1. Entity Name S.H.M., INC. Mailing Address Principal Place of Business 20350 HIGHLAND LAKE BLVD 20350 HIGHLAND LAKE BLVD MIAMI BCH, FL 33179 MIAMI, FL 33179 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0848623 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent LAUFER, FAIGY DO NOT WRITE 20350 HIGHLAND LAKE BLVD MIAMI, FL 33179 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 signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. 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 D TITLE U00000325534 NAME LAUFER, MENDEL 04/23/05-80019-025 150.00 STREET ADDRESS 20350 HIGHLAND LAKES BLVD MIAMI, FL 33179 City-St-2iP TITLE LAUFER, FAIGY NAME STREET ADDRESS 65 NW 166TH ST., N. CITY+ST-ZIP MIAMI BCH, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 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.

OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Apr 23, 2005 08:00 AM