ANNUAL REPORT

FILED DOCUMENT # V32620 Mar 22, 2004 08:00 AM SOMAR HOSPITALITY, INC. **Secretary of State** Principal Place of Business Mailing Address 3110 PHILLIPPE PARKWAY 3110 PHILLIPPE PARKWAY SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3133207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMOS, EDISON DO NOT WRITE 3110 PHILLIPPE PARKWAY SAFETY HARBOR, FL 34695 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, DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAMOS, EDISON NAME U00000093578 03/22/04-80023-018 150.00 3110 PHILLIPPE PARKWAY STREET ADDRESS SAFETY HARBOR, FL CEY-ST-7IP TITLE RAMOS, RODNEY P NAME STREET ADDRESS 5770 WEST SHORE DRIVE NEW PORT RICHEY, FL 34652 CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP NAME

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 affining with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

Rodney Kamis

3/11/04 727 723 3808