2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 471461** 05-03-2004 90701 041 ***150 00 S.B.M. ENTERPRISES, INC. Principal Place of Business Mailing Address 4595 NW 37 CT 4595 NW 37 CT MIAMI, FL 33142 MIAMI, FL 33142 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1866366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent = RODRIGUEZ, JOSE A DO NOT WRITE 150 ALHAMBRA CIRCLE 1270 IN THIS SPACE CORAL GABLES, FL 33134 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 egent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS νD TITLE NAME CICERO, ROBERT I. 4595 NW 37 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE CICERO, IRIS NAME STREET ADDRESS 4595 NW 37 CT CITY-ST-ZIP MIAMI, FL 33142 PD TITLE CICERO, MATHEW J. 4595 NW 37 CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE BENNETT, PAUL NAME 4595 NW 37 CT STREET AUDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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: MAT CICGRO | 4/18/04 | 305-63 | 4-8375 |
|--|---------|--------|-----------------|
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | Daytime Phone # |

NAME STREET ADDRESS CITY-ST-ZIP