2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # H61840 1. Entity Name S. M. & L., INC. Principal Place of Business Mailing Address 5910 MARINA DR 5910 MARINA DR HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217 No Cha-P CR2E034 (10/03) 03172004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2620463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CATANESE, ZILMA M DO NOT WRITE 5910 MARINA DR HOLMES BEACH, FL 34217 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when revisitating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D۷ DUNCAN, JUDITH J. SEASEF STREET ADDRESS 246 WILLOW AVE. CRY-ST-7/P ANNA MARIA, FL U00000094046 03/22/04-80043-015 150.00 DS TITLE CATANESE, ZILMA M. NAME 8503 10TH AVE NW STREET ADDRESS CRY-ST-ZP BRADENTON, FL TELLE MARKE STREET ADDRESS DO NOT WRITE COY-ST-78 IN THIS SPACE BRE NAME STREET ADDRESS CTTY-ST-ZP TITLE MAKE STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CRY-SI-ZIP 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 tike empowered.

FILED