2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # H91084** 1. Entity Name S M N C CORP. Principal Place of Business Mailing Address 11 SENECA ROAD 11 SENECA ROAD SEA RANCH, FL 33308 US SEA RANCH, FL 33308 No Chg-P CR2E034 (10/03) 01212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2626172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FRANZ, SANDRA J 11 SENECA ROAD SEA RANCH LAKES, FL 33308 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANZ, MANFRED NAME STREET ADDRESS 11 SENECA ROAD CITY-ST-ZIP SEA RANCH LAKES, FL 33308 000000036987 02/06/04-80081-003 150.00 D DALE CHARLES S NAME STREET ADDRESS 414 NE 4 ST CITY-ST-ZP FT LAUDERDALE, FL TITLE FRANZ, SANDRA J. NAME 11 SENECA ROAD STREET ADDRESS DO NOT WRITE SEA RANCH LAKES, FL 33308 CITY-ST-ZIP IN THIS SPACE TITLE

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 attachr

FRANZ Jun. 29, 2004