2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jul 15, 2004 08:00 AM DOCUMENT # P02000011738 Secretary of State 1. Entity Name SMA INNOVATIONS, INC. Principal Place of Business Mailing Address 4730 15TH AVE N 4730 15TH AVE N SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0426259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ANDREWS, STUART M DO NOT WRITE 4730 15TH AVE N SAINT PETERSBURG, FL 33713 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. (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Feet Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS D TITLE ANDREWS, STUART M NAME STREET ADDRESS 1652 GROVE ST. CITY-ST-ZIP CLEARWATER, FL 33755 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #