

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084930

Entity Name: SMITH-SONIAN GROUP, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

1405 NW 167 STREET
270,BLDG2
MIAMI, FL 33169

Current Mailing Address:

1405 NW 167 STREET
MIAMI, FL 33169

New Principal Place of Business:

161 NW 176 STREET
205
MIAMI, FL 33169

New Mailing Address:

161 NW 176 STREET
205
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRYE
1405 NW 167 STREET STE 270 B-2
MIAMI, FL 33169

Name and Address of New Registered Agent:

SMITH, LARRYE
161 NW 176 STREET
205
MIAMI, FL 33169

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.

SIGNATURE:

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LARRYE
Address: 1405 NW 167 STREET STE 270 B-2
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, LARRYE
Address: 161 NW 176 STREET, STE 205
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRYE SMITH

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date