2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State **DOCUMENT # P99000009499** 07-07-2004 90001 035 ***150 00 SBCM HOLDINGS INCORPORATED Principal Place of Business Mailing Address 54060066 150 SE SECOND AVE. 150 SE SECOND AVE. SUITE 1007 SUITE 1007 MIAMI, FL 33131. MIAMI: FL -33131 -2. Principal Place of Business 3. Mailing Address 701 Brickell Key Blud 701 Brickell Key Blud Suite, Apt. #, etc. 412 Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Chg-P 412 City & State Hiami FL City & State 4. FEI Number Applied For Miami FL 65-0964633 Not Applicable Country Hiami Dade Country \$8.75 Additional 5. Certificate of Status Desired 33131-2676 33131-2676 Miami Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, ETHAN W~~ ^~ Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., #5300 MIAMI, FL 33131-2339 City Zip Code FL 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Chairman TITLE **⊠**Delete TITLE COLLOPY, JOHN F JR. NAME NAME Bruce S. Foerster 701 Brickell Key Blud #412 Hiami PC 33131-2676 STREET ADDRESS 4045 SHERIDAN AVENUE, SUITE 432 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 331403665 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME Ş., NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 like empowered. 02 July 2004 SIGNATURE

ICER OR DIRECTOR

FILED Jul 07, 2004 8:00 am