2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2005 08:00 AM **DOCUMENT # 368813 Secretary of State** 1. Entity Name S.R.G. CORPORATION Mailing Address, Principal Place of Business 333 UNIVERSITY DRIVE 333 UNIVERSITY DRIVE SUITE 100 CORAL GABLES FL 33134 SUITE 100 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1300396 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, MARIO L Street Address (P.O. Box Number is Not Acceptable) 333 UNIVERSITY DR SUITE 100 CORAL GABLES FL 33134 Zip Code 5. 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE VD ☐ Delete HILE ☐ Change NAME PITKIN, RICHARD NAME U00000283105 STREET ADDRESS STREET ADDRESS 301 ALMERIA AVE, SUITE #270 04/01/05-80014-012 150.00 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition PΩ TITLE TITLE Delete LOPEZ, MARIO LAGO NAME NAME 333 UNIVERSITY DR., #100 STREET ADDRESS STREET ADDRESS CITY-ST ZIP CORAL GABLES FL 33134 CITY-ST-7IP Change ☐ Addition ☐ Delete HILE PITKIN, MARGARET F NAME STREET ADDRESS STREET ADDRESS 301 ALMERIA AVE., SUITE #270 CITY-ST-ZIP CITY - ST - ZIP CORAL GABLES FL 33134 Addition ☐ Delete THE ☐ Change THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Change ☐ Addition TSTI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Delete THE Change OILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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.

President

FILED

March 29, 2005 305 448-8334