2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 06, 2004 08:00 AM DOCUMENT # G95547 **Secretary of State** 1. Entity Name SMG CORPORATION Principal Place of Business Mailing Address 235 PROMENADE CIRCLE 235 PROMENADE CIRCLE HEATHROW, FL 32746 US HEATHROW, FL 32746 CR2E034 (10/03) 07012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2402675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, LUIS A 135 WEST CENTRAL BLVD. STE. 480 IN THIS SPACE ORLANDO, FL 32801 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 life if applicable DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 5, 2004 Added to Fees 10. OFFICERS AND DIRECTORS DBF GORDON, ROBERT MALE 235 PROMENADE CIR. STREET ADDRESS U00000163386 07/06/04-80012-014 150.00 CITY-ST-78 HEATHROW, FL 32746 MF NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE DTLE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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:

NALE STREET ADDRESS CATY-ST-ZIP