## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 04, 2005 08:00 AM DOCUMENT # J10170 **Secretary of State** 1. Entity Name SYSTEMS MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 11 W. HAMPTON AVE 11 W. HAMPTON AVE. MESA, AR 85210 US MESA, AR 85210 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1403609 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLLE, DENNIS J ESQ DO NOT WRITE ADORNO & ZEDER, P.A. 2601 S. BAYSHORE DR., STE. 1600 IN THIS SPACE MIAMI, FL 33131 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SITSE SMALLEY, RANDALL S NAME 11 W HAMPTON AVE STREET ADDRESS CITY-ST-ZIP MESA, AZ //00000214318 02/04/05-80008-003 150.00 me BENSEN, ERIC R NAME 11 W HAMPTON AVE STREET ADDRESS CITY-ST-ZIP MESA, AZ SMALLEY, ROBERT A JR. NAME STREET ADDRESS. 11 W HAMPTON AVE DO NOT WRITE CITY-ST-ZIP MESA, AZ IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-719 TITLE NAME STREET ADDRESS 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 eath; 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-2005

480-464-7300

Dayame Phone #

**FILED**