2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44099

Entity Name: S.M.W. REALTY, INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8080 CLEARY BLVD 11161 HERON BAY BLVD

803 4322

PLANTATION, FL 33324 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

8080 CLEARY BLVD 11161 HERON BAY BLVD

4322 CORAL SPRINGS, FL 33076 PLANTATION, FL 33324 US

US

FEI Number: 59-2773942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLERSTEIN, STEVEN M WALLERSTEIN, STEVEN M 8080 CLEARY BLVD 11161 HERON BAY BLVD 803

PLANTATION, FL 33324 US CORAL SPRINGS, FL 33076 US

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: 01/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSD () Delete Title: PSD WALLERSTEIN, STEVEN, M. WALLERSTEIN, STEVEN, M. Name: Name: 8080 CLEARY BLVD#803 Address: 11161 HERON BAY BLVD # 4322 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: CORAL SPRINGS, FL 33076

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.

Ρ SIGNATURE: STEVEN M WALLERSTEIN 01/20/2004