2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035431

Address:

City-St-Zip:

2300 GLADES ROAD, SUITE 207 EAST

BOCA RATON, FL 33431 US

Entity Name: S&M ACQUISITIONS LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE FINANCIAL PLAZA #2001 FT. LAUDERDALE, FL 33394 **New Mailing Address: Current Mailing Address:** ONE FINANCIAL PLAZA #2001 FT. LAUDERDALE, FL 33394 FEI Number: 56-2402879 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: MARK, BRIAN H ONE FINANCIAL PLAZA #2001 FT. LAUDERDALE, FL 33394 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MARK, BRIAN H Name: Name: Address: ONE FINANCIAL PLAZA, #2001 Address: City-St-Zip: FT. LAUDERDALE, FL 33394 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHINDER, LANCE W Name:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN MARK MGR 04/27/2005