2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMEN M58989 SBM INVESTMENTS, INC.



FILED Jan 28, 2004 08:00 AM **Secretary of State**

Principal Place of Business C/O SHELDON B MILLER 2875 NE 191ST ST SUITE 702A MIAMI, FL 33180 US Mailing Address C/O SHELDON B MILLER 2875 NE 191ST ST SUITE 702A MIAMI, FL 33180 US



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01152004 No Chg-P Applied For 4. FEI Number

65-0004841

\$8.75 Additional

Not Applicable

5. Certificate of Status Desired

Fee Required

5. Name and Address of Current Registered Agent

MILLER, SHELDON B 2875 NE 191ST ST. SUITE 702A MIAMI, FL 33180

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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 primed name of registered agent and title if applicable. (NOTE: Registered Agent agent agent agent when reliastating) DATE Out of the control of the					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET AUDRESS CITY-ST-ZIP	DP MILLER, SHELDON B. 2875 NE 191ST ST SUITE 702A MIAMI, FL				U00000015431
TITLE HAME STREET ADDRESS CITY-ST-ZIP	V MILLER, JEFFREY M 2875 NE 191ST ST SUITE 702 A MIAMI, FL				01/28/04-80054-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, MATTHEW W 2875 NE 191ST ST SUITE 702A MIAMI, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				. IN	THIS SPACE
BILE NAME STREET ADDRESS CITY-ST-ZIP	,				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing pices 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 supplied that it is and incurate 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 of the receiper or trusted 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.					

Sheldon B. Miller