## 2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2005 08:00 A **DOCUMENT # M58989 Secretary of State** 1. Entity Name SBM INVESTMENTS, INC. Principal Place of Business Mailing Address C/O SHELDON B MILLER C/O SHELDON B MILLER 2875 NE 191ST ST SUITE 702A 2875 NE 191ST ST SUITE 702A MIAMI, FL 33180 US MIAMI, FL 33180 US CR2E034 (10/03) 02212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0004841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, SHELDON B DO NOT WRITE 2875 NE 191ST ST. SUITE 702A IN THIS SPACE MIAMI, FL 33180 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 agneture required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |8 \$150.00 After May 1, 2005 Fee will be \$550.00 U00000247385 Trust Fund Contribution Added to Fees /01/05-80020-005 150.00 OFFICERS AND DIRECTORS 10, TITLE NAME MILLER, SHELDON B. STREET ADDRESS 2875 NE 191ST ST SUITE 702A CITY-ST-7P MIAMI, FL 377 NAME MILLER, JEFFREY M STREET ADDRESS 2875 NE 191ST ST SUITE 702 A CITY-ST-ZIP MIAMI, FL TITE F MILLER, MATTHEW W NAME 2875 NE 191ST ST SUITE 702A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-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 supplier make interesting that I am an officer or director of the corporation or the receiver of 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.

3. Miller

MONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: