2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035805

Entity Name: SB ALGORITHMS, INC.

FILED Jan 14, 2004 Secretary of State

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

16711 COPPINS AVE 16711 COLLINS AVE STE 2201 STE 2201

MIAMI, FL 33160 US MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

16711 COPPINS AVE 16711 COLLINS AVE STE 2201 STE 2201

MIAMI, FL 33160 US MIAMI, FL 33160 US

FEI Number: 65-0999456 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:

SERGEY, BENSKY SERGEY, BENSKY

16711 COPPINS AVE #2201 16711 COLLINS AVE STE 2201 SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SERGEY, BENSKY
 Name:
 BENSKY, SERGEY

 Address:
 16711 COPPINS AVE #2201
 Address:
 16711 COLLINS AVE #2201

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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.

SIGNATURE: BENSKY SERGEY PD 01/14/2004