2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P00000049963 SM ACCESSORIES, INC. Mailing Address Principal Place of Business 1920 N.W. 94TH AVENUE 1920 N.W. 94TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 03262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KWATRA, JASBINDER S DO NOT WRITE 1920 N.W. 94TH AVENUE MIAMI, FL 33172 IN THIS SPACE 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. JITI F LAMBA, SARABJIT 1920 N W 94TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 U00000300881 04/13/05-80006-012 150.00 VERMA, SATINDER NAME STREET ADDRESS 1920 N W 94TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE LAMBA, INDERJIT STREET ADDRESS 1920 N W 94TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE NAGDEV, RASHMI NAME STREET ADDRESS 1920 N W 94TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE WADHWA, JASLEEN

12. Thereby 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 supplemental report is true and accurate 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 or the receiver or 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY - ST - ZIP

1920 N W 94TH AVENUE

1920 N W 94TH AVENUE MIAMI, FL 33172

MIAMI, FL 33172

WADHWA, SHENA

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED