## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2004 08:00 AM Secretary of State DOCUMENT # P02000027389 1. Entity Name SMLB. INC. Principal Place of Business Mailing Address 3741 NE 163 ST, STE 164 3741 NE 163 ST, STE 164 N MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33160 05062004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3626371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SOUDET, STEPHANE DO NOT WRITE 3741 NE 163 ST, STE 164 N MIAMI BEACH, FL 33160 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent signature required when reinstating) DATE 9. Dection Campaign Financing FILE NOWII FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000159769 05/11/04-80001-021 10. OFFICERS AND DIRECTORS D TITLE SOUDET, STEPHANE STREET ADDRESS 3741 NE 163 ST, STE 164 CITY-ST-ZIP N MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-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 supplemental report is true and excurate 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 by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinged with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

StePhane Soudet 5/5/04 (305) 919-8222

FILED