

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027389

FILED
Apr 24, 2005
Secretary of State

Entity Name: SMLB, INC.

Current Principal Place of Business:

3741 NE 163 ST, STE 164
N MIAMI BEACH, FL 33160

New Principal Place of Business:

2315 SW KENT CIRCLE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

3741 NE 163 ST, STE 164
N MIAMI BEACH, FL 33160

New Mailing Address:

2315 SW KENT CIRCLE
PORT SAINT LUCIE, FL 34953

FEI Number: 04-3626371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUDET, STEPHANE
3741 NE 163 ST, STE 164
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SOUDET, STEPHANE
2315 SW KENT CIRCLE
PORT SAINT LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

04/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUDET, STEPHANE
Address: 3741 NE 163 ST, STE 164
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUDET, STEPHANE
Address: 2315 SW KENT CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: STEPHANE SOUDET

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date