2003 FOR PROFIT CORPORATION

Aug 13, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000110440 DOCUMENT # 1. Entity Name 08-13-2003 90074 028 ***150.00 SM MEDIA, INC. Mailing Address Principal Place of Business 91 SW 3 STREET 91 SW 3 STREET POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Blount 775 M CHECK HERE IF MAKING CHANGES 401 401 City & State City & State 4. FEI Number Applied For Pompano Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3069 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORENO, AL Street Address (P.O. Box Number is Not Acceptable) 91 SW 3 STREET POMPANO BEACH FL 33060 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) sed or printed hame of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CR2E034 (4/03) PSTD ☐ Addition ☐ Delete TITLE TITLE MORENO, AL NAME NAME 91 SW 3 STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurate and that my eignature 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.

Attochment

\$0138122 #P02000110440

SM Media, Inc.

1775 Blount Road, Suite 401, Pompano Beach, Florida, 33069 954.471.4003 . amoreno@websitejunkies.net

July 21, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

To whom it may concern:

As requested, we have attached this letter stating that our corporation did not receive a notice prior to the papers we recently received. We are requesting the waiving of the late fee. Enclosed is a check for the amount of \$150.00.

Thank you for your time.

Sincerely,

Al Moreno