

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134667

FILED
Jan 10, 2004
Secretary of State

Entity Name: STRATEGIC MANAGEMENT & STAFFING, INC.

Current Principal Place of Business:

15352 SW 169TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

962 WEST 43 PLACE
HIALEAH, FL 33012

Current Mailing Address:

15352 SW 169TH AVENUE
MIAMI, FL 33175

New Mailing Address:

962 WEST 43 PLACE
HIALEAH, FL 33012

FEI Number: 90-0059793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AYMEE
15352 SW 169TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, AYMEE
962 WEST 43 PLACE
HIALEAH, FL 33012 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: AYMEE FERNANDEZ

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, AYMEE
Address: 15352 SW 169TH LN.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: FERNANDEZ, KATHERYN
Address: 15352 SW 169TH LN
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, AYMEE
Address: 962 WEST 43 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: FERNANDEZ, KATHERYN
Address: 962 WEST 43 PLACE
City-St-Zip: HIALEAH, FL 33012

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: AYMEE FERNANDEZ

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date