2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 8:00 am Secretary of State 02-03-2005 90048 045 ***158.75 DOCUMENT # P02000134667 1. Entity Name STRATEGIC MANAGEMENT & STAFFING, INC. Principal Place of Business Mailing Address 50010206 962 WEST 43 PLACE 962 WEST 43 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0059793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, AYMEE DO NOT WRITE 962 WEST 43 PLACE HIALEAH, FL 33012 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F FERNANDEZ, AYMEE NAME STREET ADDRESS 962 WEST 43 PLACE HIALEAH, FL 33012 CITY-ST-ZIP FERNANDEZ, KATHERYN NAME STREET ADORESS 962 WEST 43 PLACE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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. Aymee Fernandez

SIGNATURE:

TITLE -NAME STREET ADDRESS

FILED