2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000008233 03-23-2005 90055 041 ***150.00 STRUCTURED MEDIA GROUP, INC. Principal Place of Business Mailing Address **504 CENTRAL PARK DR** 504 CENTRAL PARK DR 50030210 SANFORD, FL 32771 SANFORD, FL 32771 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1650633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition JOHNSTON, CHRISTINE E NAME NAME STREET ADDRESS 504 CENTRAL PARK DR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP VD TITLE ☐ Delete TITLE □ Change ☐ Addition MICHAUD, JOHN P NAME NAME STREET ADDRESS 504 CENTRAL PARK DR STREET ADDRESS CITY-ST-7IP SANFORD, FL 32771 CITY-ST-ZIP VD-Detete TITI F TITLE ☐ Change Addition NAME JOHNSTON, WALTER H JR NAME STREET ADDRESS 504 CENTRAL PARK DR STREET ADDRESS SANFORD, FL 32771 CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME MICHAUD, DAWN A NAME 504 CENTRAL PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe Addition NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME

FILED Mar 23, 2005 8:00 am

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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.

STREET ADDRESS

STREET ADDRESS

SIGNATURE: Johnston Christine E Johnston 3/1/05 407-323-8607