

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034763

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SMS PROPERTY INVESTMENTS INC.

## Current Principal Place of Business:

16794 N. KENDALL DRIVE  
#170  
MIAMI, FL 33196

## New Principal Place of Business:

13727 SW 152 STREET  
#396  
MIAMI, FL 33177

## Current Mailing Address:

16794 N. KENDALL DRIVE  
#170  
MIAMI, FL 33196

## New Mailing Address:

13727 SW 152 STREET #396  
#396  
MIAMI, FL 33177

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIU, SHAUNI  
16795 N. KENDALL DRIVE #170  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

SIU, SHAUNI  
13727 SW 152 STREET #396  
MIAMI, FL 33177 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: SHAUNI SIU

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIU, SHAUNI  
Address: 16794 N. KENDALL DRIVE #170  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIU, SHAUNI  
Address: 13727 SW 152 STREET #396  
City-St-Zip: MIAMI, FL 33177

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: SHAUNI SIU

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date