2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 16, 2004 8:00 am Secretary of State

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02-23-2004 90033 029 ***150.00

SMP CAPITAL HOLDINGS, INC. Principal Place of Business Mailing Address 66406320 107 6TH STREET 107 6TH STREET BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02052004 City & State City & State Applied For 4. FEI Number 20-0315549 Not Applicable Zip Country \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERAZA SUZETTE M -Street Address (P.O. Box Number is Not Acceptable) 107 6TH STREET BELLEAIR BEACH; FL-33788 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 the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when retreating) DATE \$5.00 May Be File Nowill Fee is \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE CEO TITLE Change ☐ Addition PERAZA, SUZETTE M NAME NAME STREET ANDRESS 107 6TH STREET STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 CITY-ST-7/P Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deteta TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P ЯÏLE Delete ☐ Chance Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE Change C Dolete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP DITY-ST-ZIP Change TILE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

12. Thereby certify that the information of policy with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate another my signature shall have the same legal effect as if made under oath; that I am an officer or director of the cooporation or the receiver of 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 charged, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

02-19-04 Data Daytime Phos