2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

Daytime Phone #

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000146985** 04-30-2004 90348 028 ***150.00 STRATEGIC SF HOLDING GROUP, CORP. Principal Place of Business Mailing Address 17125 N. BAY RD. #3112 17125 N. BAY RD. #3112 14015473 SUNNY ISLAND, FL 33160 SUNNY ISLAND, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Cha-P CR2E034 (10/03) City & State 4. FEI Number 56 - 24 City & State Applied For Not Applicable Zip Country 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 PEREZ, ANA M Street Address (P.O. Box Number is Not Acceptable) 17125 N. BAY RD. #3112 SUNNY ISLAND, FL 33160 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITI F ☐ Addition TITLE ☐ Detete ☐ Change NAME SCHENONE, VILMA NAME STREET ADDRESS 17125 N. BAY RD. #3112 STREET ADDRESS SUNNY ISLAND, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FORSYTH, ANA M NAME 17125 N. BAY RD, #3112 STREET AODRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLAND, FL 33160 CITY-ST-ZIP TITLE Delete Change Addition PEREZ, ANA M NAME MAME 17125 N. BAY RD., SUITE 3112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLAND, FL 33160 CITY-ST-ZIP TITLE Delete TITLE / ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, withall other like empowered. SIGNATURE: