2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P04000033509 03-08-2005 90187 027 ***158.75 SMSEC HOLDINGS INCORPORATED Principal Place of Business Mailing Address 7261 TOUCAN TRAIL SPRING HILL FL 34606 7261 TOUCAN TRAIL SPRING HILL FL 34606 50023874 2. Principal Place of Business 3. Mailing Address 13216 US HWY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) <u>Suite A</u> City & State City & State 4. FEI Number Applied For FLORIDA HUDSON 13-4273934 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PASCO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN HEERDEN, SHARON L MISS Street Address (P.O. Box Number is Not Acceptable) 7261 TOUCAN TRAIL SPRING HILL FL 34606 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition VAN HEERDEN, SHARON L MISS NAME NAME STREET ADDRESS 7261 TOUCAN TRAIL STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP TITLE ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THIF Change ☐ Addition NAME NAME STREET ADDRESS 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

GHARON VAN HEERDEN

03:01:05

Daytime Phone #

FILED