

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092676

Entity Name: SMG & R, INCORPORATED

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

4320 EL PRADO BLVD., SUITE 20
TAMPA, FL 33629 US

New Principal Place of Business:

4320 EL PRADO BLVD.
SUITE 20
TAMPA, FL 33629 US

Current Mailing Address:

4320 EL PRADO BLVD., SUITE 20
TAMPA, FL 33629 US

New Mailing Address:

4320 EL PRADO BLVD.
SUITE 20
TAMPA, FL 33629 US

FEI Number: 20-1275836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, SANDRA
4320 EL PRADO BLVD., SUITE 20
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BALLARD, SANDRA
4320 EL PRADO BLVD.
SUITE 20
TAMPA, FL 33629 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BALLARD, SANDRA E P
Address: 4320 EL PRADO BLVD, SUITE 20
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Change (X) Addition
Name: BALLARD, MARK A VP
Address: 4320 EL PRADO BLVD, SUITE 20
City-St-Zip: TAMPA, FL 33629 US

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: MARK BALLARD

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date