

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058888

Entity Name: SMG VENTURES, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

2077 NE 120 ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

616 NORTH ISLAND DRIVE
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

616 NORTH ISLAND DR
GOLDEN BCH, FL 33160 US

New Mailing Address:

FEI Number: 65-0643346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, SEAN
616 NORTH ISLAND DR
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSMAN, SEAN
Address: 616 NORTH ISLAND DR
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN GROSMAN

DIR

02/02/2005

Electronic Signature of Signing Officer or Director

Date