

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068122

Entity Name: SMR HOLDINGS, INC.

FILED  
Jan 21, 2005  
Secretary of State

**Current Principal Place of Business:**

1170 HILLBORO MILE # 106  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

C/O GARY D. LIPSON  
P.O. BOX 566777  
MIAMI, FL 33256

**Current Mailing Address:**

1170 HILLBORO MILE # 106  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

C/O GARY D. LIPSON  
P.O. BOX 566777  
MIAMI, FL 33256

FEI Number: 65-0688601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEROME R. WEXLER  
1170 HILLBORO MILE # 106  
HILLSBORO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

LIPSON, GARY D  
914 MATANZAS AVENUE  
CORAL GABLES, FL 33146 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: GARY D. LIPSON

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WEXLER, JEROME R  
Address: 1170 HILLBORO MILE # 106  
City-St-Zip: HILLSBORO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LIPSON, GARY D  
Address: P.O. BOX 566777  
City-St-Zip: MIAMI, FL 33256

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: GARY D. LIPSON

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01/21/2005

Electronic Signature of Signing Officer or Director

Date