2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068124

Entity Name: SMR ASSOCIATES, INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1170 HILLSBORO MILE
 C/O GARY D. LIPSON

 # 106
 P.O. BOX 566777

 HILLSBORO BEACH, FL 33062
 MIAMI, FL 33256

Current Mailing Address: New Mailing Address:

 1170 HILLSBORO MILE
 C/O GARY D. LIPSON

 # 106
 P.O. BOX 566777

 HILLSBORO BEACH, FL 33062
 MIAMI, FL 33256

FEI Number: 65-0688603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEXLER, JERONE R

1170 HILLSBORO MILE

106

POMPANO BEACH, FL 33062 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: WEXLER, JERONE R Name: LIPSON, GARY D

 Name:
 WEXLER, JERONE R
 Name:
 LIPSON, GARY D

 Address:
 1170 HILLSBORO MILE # 106
 Address:
 PO BOX 566777

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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 P 01/21/2005