

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014747

FILED  
May 05, 2004  
Secretary of State

Entity Name: SMP FINANCIAL GROUP, INC.

## Current Principal Place of Business:

3607 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

11703 TIMBERS WAY  
BOCA RATON, FL 33428

## Current Mailing Address:

3607 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073

## New Mailing Address:

11703 TIMBERS WAY  
BOCA RATON, FL 33428

FEI Number: 65-0904469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYNARD-PICO, AMELIA D  
3607 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

MAYNARD-PICO, AMELIA D  
11703 TIMBERS WAY  
BOCA RATON, FL 33428 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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: MAYNARD-PICO, AMELIA D  
Address: 3607 CORAL TREE CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: MAYNARD-PICO, AMELIA D  
Address: 11703 TIMBERS WAY  
City-St-Zip: BOCA RATON, FL 33428

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: AMELIA MAYNARD-PICO

DPT

05/05/2004

Electronic Signature of Signing Officer or Director

Date