


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90016 037 ***150.00

DOCUMENT # S46267 1. Entity Name SRG HOLDING, CORP.	
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Principal Place of Business 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI, FL 33126 US	Mailing Address 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI, FL 33126 US
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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0266618	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent. CAHAN, RICHARD J. ALAN C/O BECKER & POLIAKOFF P.A. 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI, FL 33126	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, GREGORY BAY STREET & VICTORIA AVE.N NASSAU, BAHAMAS,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERTS, GREGORY BAY STREET & VICTORIA AVENUE N. NASSAU, BAHAMAS,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CAHAN, RICHARD J ALAN 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **GREGORY D. ROBERTS** 1/14/04 242-322-1751
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #