

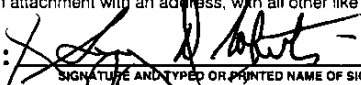


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90081 035 ***150.00

| | | | | | |
|---|--|--|---|---|--|
| DOCUMENT # S46267 1. Entity Name SRG HOLDING, CORP. | | | |  | |
| 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 | | |
| 2. Principal Place of Business 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor | | 3. Mailing Address 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor | |  | |
| City & State Coral Gables, FL | | City & State Coral Gables, FL | | | |
| Zip 33134 | | Country USA | | | |
| 4. FEI Number 65-0266618 | | Applied For <input type="checkbox"/> Not Applicable | | 01112005 Chg-P CR2E034 (10/03) | |
| 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 XXXXXXXXXX | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 121 Alhambra Plaza 10th Floor City Coral Gables FL Zip Code 33134 | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROBERTS, GREGORY BAY STREET & VICTORIA AVE. N NASSAU, BAHAMAS. | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ROBERTS, GREGORY BAY STREET & VICTORIA AVENUE N. NASSAU, BAHAMAS, | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AVP CAHAN, RICHARD J ALAN 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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:  | | | 16 th May, 2005 1-242-322-1751 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date Daytime Phone #</small> | | |