2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # S60430 1. Entity Name **Secretary of State** S. M. G. T. CORP. Principal Place of Business Mailing Address 2945 FLAMINGO DR MIAMI BEACH FL 33140 US 2945 FLAMINGO DR MIAMI BEACH FL 33140 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0273933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENET, S. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2945 FLAMINGO DRIVE MIAMI BEACH FL 33140 City Zip Code 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mlŧ HILE Change Delete ☐ Addition GENET, MICHAEL NAME NAME U00000192720 01/25/05-80030-005 150.00 2945 FLAMINGO AVE CUREELADDRESS STREET ADDRESS CITY-SI-ZIP MIAMI BCH FL CITY-ST-ZIP VST TITLE ☐ Delete Ditt ☐ Change Addition GENET, CHAVA MAME NAME 2945 FLAMINGO DR STREET ADDRESS. STREET ADDRESS. CITY- ST-ZIP MIAMI BCH FL CHY-SI-ZIP Change THE ☐ Delete Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI- AP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete DULÉ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP

12. Thereby 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 requirer of the 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 requirer of the 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 requirer of the 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 requirer of the 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 requirer of the 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 requirer of the 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 of the report of the rep

S. Michael Gere

changed, or on an atta-

SIGNATURE

FILED

305672-1122