

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002257

FILED
Feb 03, 2004
Secretary of State

Entity Name: SMARTEK HOLDINGS, INC.

Current Principal Place of Business:

5039 SIESTA DEL RIO DR.
JACKSONVILLE, FL 32258

New Principal Place of Business:

3762 KORI RD.
JACKSONVILLE, FL 32257

Current Mailing Address:

5039 SIESTA DEL RIO DR.
JACKSONVILLE, FL 32258

New Mailing Address:

3762 KORI RD.
JACKSONVILLE, FL 32257

FEI Number: 58-2642918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUESDELL, SCOTT
5039 SIESTA DEL RIO DR.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

TRUESDELL, SCOTT
3762 KORI RD.
JACKSONVILLE, FL 32257 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: SCOTT M. TRUESDELL

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TRUESDELL, SCOTT
Address: 5039 SIESTA DEL RIO DR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: WVC () Delete
Name: TRUESDELL, MELANIE
Address: 5039 SIESTA DEL RIO DR.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT M. TRUESDELL

PC

02/03/2004

Electronic Signature of Signing Officer or Director

Date