

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035836

FILED
Apr 18, 2005
Secretary of State

Entity Name: SMART BOYS CONSULTING, LLC

Current Principal Place of Business:

799 NE 2ND STREET
BOCA RATON, FL 33431

New Principal Place of Business:

6401 CONGRESS AVENUE
215
BOCA RATON, FL 33487

Current Mailing Address:

799 NE 2ND STREET
BOCA RATON, FL 33431

New Mailing Address:

6401 CONGRESS AVENUE
215
BOCA RATON, FL 33487

FEI Number: 20-2689164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLINSKI, LEE A
799 NE 2ND STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMOLINSKI, LEE A
6401 CONGRESS AVENUE
215
BOCA RATON, FL 33487 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: LEE A SMOLINSKI

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMOLINSKI AND ASSOCI, ATE, INC.
Address: 2500 QUANTUM LAKES DRIVE, #212
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMOLINSKI AND ASSOCI, ATE, INC.
Address: 6401 CONGRESS AVENUE #215
City-St-Zip: BOCA RATON, FL 33487

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEE A SMOLINSKI

MGRM

04/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date