

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97416

FILED
Jul 07, 2005
Secretary of State

Entity Name: STRATEGIC MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

4340 MAYFAIR DR
PO BOX 495
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 495
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0215776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LYNN H
4340 MAYFAIR DR.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, LYNN H.,
Address: PO BOX 495, N/A
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, LYNN H.,
Address: 4340 MAYFAIR DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LYNN H. ROBERTS

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

_____ Date