

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056199

FILED
Apr 28, 2004
Secretary of State

Entity Name: SMART OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

808 SWEETWATER BOULEVARD SOUTH
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

808 SWEETWATER BOULEVARD SOUTH
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 01-0718184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO () Delete
Name: ALPERT, ALAN
Address: 808 SWEETWATER BOULEVARD SOUTH
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: KNUTSON, GERALD
Address: 33904 274TH ST.
City-St-Zip: UNDERWOOD, MN 56586

Title: S.T () Delete
Name: ALPERT, NANCY
Address: 808 SWEETWATER BLVD. SOUTH
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ORLINKSI, SCOTT
Address: 7908 MCCARRON WAY
City-St-Zip: CHARLOTTE, NC 28215

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: NANCY ALPERT

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date