

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046095

Entity Name: SMART MATERIAL CORP.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

4721 WHITE TAIL LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLDG., #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3649926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: JOHN PATTERSON

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DAUE, THOMAS
Address: 4721 WHITE TAIL LANE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: SCHONECKER, ANDREAS
Address: 4721 WHITE TAIL LANE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: SEFFNER, LUTZ
Address: 4721 WHITE TAIL LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS DAUE

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03/03/2004

Electronic Signature of Signing Officer or Director

Date