

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0084786 AV

DOCUMENT # P00000067627

1. Entity Name

SMART BIOMETRICS, INCORPORATED



FILED

03 MAY 16 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

400 COMMERCE WAY

SUITE 124

LONGWOOD FL 32750

Mailing Address

400 COMMERCE WAY

SUITE 124

LONGWOOD FL 32750

2. Principal Place of Business

2772 Depot Avenue

3. Mailing Address

2772 Depot Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sanford, Florida

City & State

Sanford, Florida

Zip

32773

Country

USA

Zip

32773

Country

USA

4. FEI Number

59-3660822

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KEOGH, COLIN

400 COMMERCE WAY

SUITE 124

LONGWOOD FL 32750

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2772 Depot Avenue

City

Sanford

FL

Zip Code

32773

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-30-03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	Delete
NAME	KEOGH, COLIN	
STREET ADDRESS	2139 KEWANNEE TRAIL	
CITY-ST-ZIP	CASSELBERRY FL 32707	
TITLE	VP	☐ Delete
NAME	KEOGH, KYLE	
STREET ADDRESS	262 ABBOTT AVENUE	
CITY-ST-ZIP	LAKE MARY FL 32750	
TITLE	ST	☐ Delete
NAME	KEOGH, JEAN	
STREET ADDRESS	262 ABBOTT AVENUE	
CITY-ST-ZIP	LAKE MARY FL 32750	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		Change ☐ Addition ☐
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	300020257963	
STREET ADDRESS	05/29/03--01078--010	
CITY-ST-ZIP	**193.75	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sean C. Keogh

4-30-03

407-688-8266

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

P00000067627

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Smart Biometrics, Incorporated

We the undersigned directors certify that we constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued 100,000,000 shares and that we have adopted the following amendments to the Articles of Incorporation of said corporation as of ~~February 28, 2003~~:

April 30, 2003: JK

Change Article III Capital Stock to:

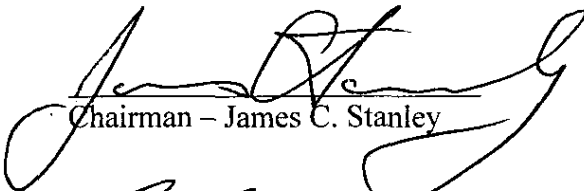
The number of shares the corporation is authorized to issue is 115,000,000 shares. The stock shall remain one class.

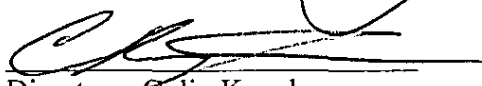
This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

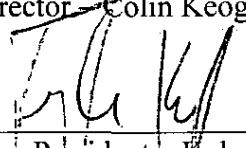
Each of the undersigned declares, under perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct to the best of their own knowledge.

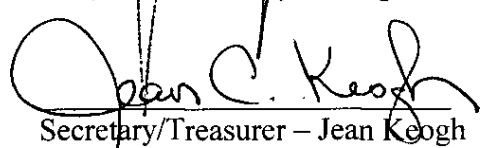
April 30, 2003: JK

Executed this ~~28th~~ day of ~~February~~, 2003.


Chairman - James C. Stanley


Director - Colin Keogh


Vice President - Kyle Keogh


Secretary/Treasurer - Jean Keogh

ATTACHMENT

P00000067627

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Smart Biometrics, Incorporated

We the undersigned directors certify that we constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued 100,000,000 shares and that we have adopted the following amendments to the Articles of Incorporation of said corporation as of ~~February 3rd 2003~~:

April 30, 2003. JK

Change Article III Capital Stock to:

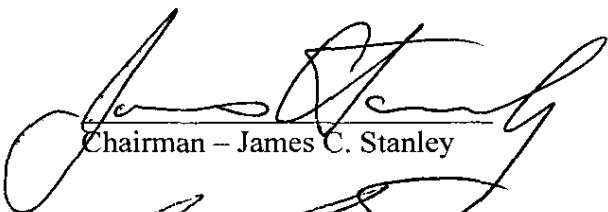
The number of shares the corporation is authorized to issue is 115,000,000 shares. The stock shall remain one class.

This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

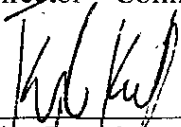
- Each of the undersigned declares, under perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct to the best of their own knowledge.

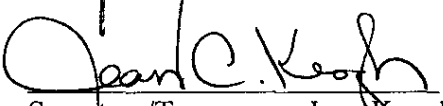
Executed this ~~3rd~~ day of ~~February 2003~~.

April 30, 2003. JK


Chairman – James C. Stanley


Director – Colin Keogh


Vice President – Kyle Keogh


Secretary/Treasurer – Jean C. Keogh