2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001639

Entity Name: SMYNTEK ENTERPRISES, INC.

FILED Apr 27, 2005 Secretary of State

2385 EXECUTIVE CENTER DRIVE STE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 EXECUTIVE CENTER DRIVE STE 100 BOCA RATON, FL 33431

FEI Number: 34-1894319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMYNTEK, LAWRENCE P JR. 4700 MILLÉNIA BLVD SUITE 175 ORLANDO, FL 32839 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.

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

ALEXANDER-SMYNTEK, THERESE Name: 10457 CORALBERRY WAY Address:

City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete Name: SMYNTEK, LAWRENCE P JR 10457 CORALBERRY WAY Address: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition ALEXANDER-SMYNTEK, THERESE Name:

2385 EXECUTIVE CENTER DRIVE #100 Address:

City-St-Zip: BOCA RATON, FL 33431

Title: VΡ (X) Change () Addition Name: SMYNTEK, LAWRENCE P JR

Address: 2385 EXECUTIVE CENTER DRIVE #100

BOCA RATON, FL 33431 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.

VΡ SIGNATURE: LARRY SMYNTEK 04/27/2005