

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001101

Entity Name: SMART INTRANET, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

7370 NW 36TH ST
#146
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53RD ST
#108
MIAMI, FL 33166

Current Mailing Address:

PO BOX 526565
MIAMI, FL 331526565

New Mailing Address:

PO BOX 526565
MIAMI, FL 33152

FEI Number: 65-1087012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JAMES
1521 ALTO RD #146
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRUCE, TUCKER
17000 N BAY RD
1210
SUNNY ISLES BEACH, FL 33160 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: BRUCE TUCKER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MURRAY, JAMES
Address: 1521 ALTON RD #146
City-St-Zip: MIAMI, FL 33139

Title: P () Delete
Name: STONE, ART
Address: 5990 SW 128TH ST
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: STONE, ART
Address: 5990 SW 128TH ST
City-St-Zip: MIAMI, FL 33156

Title: CFO () Change (X) Addition
Name: BRUCE, TUCKER
Address: 17000 N BAY RD #1210
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BRUCE TUCKER

CFO

05/01/2004

Electronic Signature of Signing Officer or Director

Date