

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002641

FILED
Mar 10, 2004
Secretary of State

Entity Name: SMT LEASING COMPANY

Current Principal Place of Business:

75 MILFORD ROAD, SUITE 201
HUDSON, OH 44236

New Principal Place of Business:

75 MILFORD ROAD, SUITE 201
C/O EJB GROUP, INC.
HUDSON, OH 44236

Current Mailing Address:

75 MILFORD ROAD, SUITE 201
HUDSON, OH 44236

New Mailing Address:

75 MILFORD ROAD, SUITE 201
C/O EJB GROUP, INC.
HUDSON, OH 44236

FEI Number: 34-1882477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: BROOMFIELD, DONALD G
Address: 7511 WOODSPRING LANE
City-St-Zip: HUDSON, OH 44236

Title: V () Delete
Name: REAM, LANCE
Address: 244 SOUTH HAWKINS AVE
City-St-Zip: AKRON, OH 44313

Title: SD () Delete
Name: ELLIS, STEPHEN C
Address: 4730 SHERWIN ROAD
City-St-Zip: WILLOUGHBY, OH 44094

Title: CD () Delete
Name: HOUSE, E. MICHAEL
Address: 104 MANOR DRIVE
City-St-Zip: HUDSON, OH 44236

Title: D () Delete
Name: MILLER, WILLIAM A
Address: 40 CAMINO DEL VALLE
City-St-Zip: SANTA FE, NM 87506

Title: D () Delete
Name: ALBRIGHT, RICHARD C
Address: 86 CONCORD ROAD
City-St-Zip: WAYLAND, MA 01778

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:

Title: () Change () Addition
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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: DONALD G. BROOMFIELD

P,T

03/10/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD E. MILLER, CEO&COO
911 TALAMORE DR.
AMBLER, PA 19002