2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000001895

1. Entity Name

SMARTDISK CORPORATION



Principal Place of Business

12780 WESTLINKS DRIVE FORT MYERS, FL 33913 Mailing Address

12780 WESTLINKS DRIVE FORT MYERS, FL 33913

FILED Jan 23, 2004 08:00 AM Secretary of State



01082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0733580 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating).						
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees		
18.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BATTAGLIA, MICHAEL S 12780 WESTLINKS DRIVE FORT MYERS, FL 33913				000000011038 - 01/23/04-80022-002 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCHER, ADDISON M 12780 WESTLINKS DRIVE FORT MYERS, FL 33913	<u></u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOMLINSON, TIMOTHY 200 PAGE MILL RD, 2ND FLOOR PALO ALTO, CA 94306			DO	NOT WRITE	
TRILE NAME STREET ADDRESS CRY-ST-ZIP	D IBARGUEN, ANTHONY 800 THE SAFEGUARD BLDG, 435 DEVON PARK WAYNE, PA 19087			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO QUINN, PETER 12780 WESTLINKS DRIVE FORT MYERS, FL 33913					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAMPOURIS, EMMANUEL A VAN BEUREN ROAD MORRISTOWN, NJ 07960					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.						

RRICK

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR