

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005542

Entity Name: STATESMART INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7945 US HWY 1, #30
VERO BEACH, FL 329675673

New Principal Place of Business:

Current Mailing Address:

7945 US HWY 1, #30
VERO BEACH, FL 329675673

New Mailing Address:

FEI Number: 65-0855765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, STEPHEN P
7945 US HWY 1, #30
VERO BEACH, FL 329675673 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: P () Delete
Name: WHITNEY, STEPHEN P
Address: 409 S.E. 20TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: WHITNEY, BARBARA J
Address: 409 S.E. 20TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: WHITNEY, MICHAEL S
Address: 4435 KINGS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITNEY, STEPHEN P
Address: 7945 US HWY 1, #30,
City-St-Zip: VERO BEACH, FL 32967 US

Title: ST (X) Change () Addition
Name: WHITNEY, BARBARA J
Address: BEACH COVE #10, 100, 99TH STREET
City-St-Zip: VERO BEACH, FL 32958 US

Title: VP (X) Change () Addition
Name: WHITNEY, MICHAEL S
Address: 635 NE 7TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: S.P.WHITNEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date