

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015621

Entity Name: SMARTLEADSUSA, LLC

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

33920 U.S. HIGHWAY 19 NORTH, SUITE 269
PALM HARBOR, FL 34684

New Principal Place of Business:

2656 WEST LAKE RD.
PALM HARBOR, FL 34684

Current Mailing Address:

33920 U.S. HIGHWAY 19 NORTH, SUITE 269
PALM HARBOR, FL 34684

New Mailing Address:

2656 WEST LAKE RD.
PALM HARBOR, FL 34684

FEI Number: 65-1064372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, BRADLEY D
33920 U.S. HIGHWAY 19 NORTH, SUITE 269
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KENT, BRADLEY D
2656 WEST LAKE RD.
PALM HARBOR, FL 34684 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: BRAD KENT

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PRES () Delete
Name: KENT, BRADLEY D
Address: 33920 U.S. HIGHWAY 19 NORTH, SUITE 269
City-St-Zip: PALM HARBOR, FL 34684

Title: EVP () Delete
Name: DAVIS, JACK
Address: 24222 VIA MADRUGADA
City-St-Zip: MISSION VIEJO, CA 92692

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENT, BRADLEY D
Address: 2656 WEST LAKE RD.
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR (X) Change () Addition
Name: DAVIS, JACK
Address: 24222 VIA MADRUGADA
City-St-Zip: MISSION VIEJO, CA 92692

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRAD KENT, MM

MGRM

01/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date