

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001291

FILED
Apr 30, 2005
Secretary of State

Entity Name: SMASHED INC.

Current Principal Place of Business:

520 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

6356 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

520 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

6356 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 65-0938318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, MARCEL R
520 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BEAUMONT, MARCEL R
6356 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: JOBIN, RICHARD
Address: 520 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VPSD () Delete
Name: MIRBACH, DORIS F
Address: 520 ASBURY WAY
City-St-Zip: DELRAY BEACH, FL 33426 US

Title: PD () Delete
Name: BEAUMONT, MARCEL R
Address: 520 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: JOBIN, RICHARD
Address: 6356 BRANCHWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPSD (X) Change () Addition
Name: MIRBACH, DORIS F
Address: 6356 BRANCHWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PD (X) Change () Addition
Name: BEAUMONT, MARCEL R
Address: 6356 BRANCHWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCEL R. BEAUMONT

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04/30/2005

Electronic Signature of Signing Officer or Director

Date