

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005342

Entity Name: S.M.A.L.A., INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2525 N SR 7 SUITE 215
HOLLYWOOD, FL 33021

New Principal Place of Business:

2525 N STATE ROAD 7
STE 115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 N SR 7 SUITE 215
HOLLYWOOD, FL 33021

New Mailing Address:

2525 N STATE ROAD 7
STE 115
HOLLYWOOD, FL 33021 US

FEI Number: 65-0979050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MATI
2525 N SR 7 SUITE 215
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEVY, MATI
2525 N STATE ROAD 7
STE 115
HOLLYWOOD, FL 33021 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: MATI LEVY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEVY, MATI
Address: 2525 N SR 7 SUITE 215
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: LEVY, SHELA
Address: 2525 N SR 7 SUITE 215
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEVY, MATI
Address: 2525 N STATE ROAD 7 SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SD (X) Change () Addition
Name: LEVY, SHELA
Address: 2525 N STATE ROAD 7 SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021 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: MATI LEVY

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date