

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053319

FILED
Apr 25, 2005
Secretary of State

Entity Name: REAL SMART SYSTEMS WEB PRODUCTIONS, INC.

Current Principal Place of Business:

373 COCONUT CIRCLE
WESTON, FL 333263320

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 120
WESTON, FL 33327

Current Mailing Address:

373 COCONUT CIRCLE
WESTON, FL 333263320

New Mailing Address:

2700 GLADES CIRCLE
SUITE 120
WESTON, FL 33327

FEI Number: 65-1011902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, RICARDO H
373 COCONUT CIRCLE
WESTON, FL 333263320 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: PTS () Delete
Name: SERPA, RICARDO
Address: 373 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SERPA, RICARDO H
Address: 373 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

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: RICARDO SERPA

PTS

04/25/2005

Electronic Signature of Signing Officer or Director

Date