

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010276

Entity Name: ITSMART, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

840 N ATLANTIC AVE
C 503
COCOA BEACH, FL 32931

Current Mailing Address:

840 N ATLANTIC AVE
C 503
COCOA BEACH, FL 32931

New Principal Place of Business:

400 ALTON RD.
604
MIAMI BEACH, FL 33139

New Mailing Address:

400 ALTON RD.
604
MIAMI BEACH, FL 33139

FEI Number: 59-3694940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBOI, SUMIKO
840 N ATLANTIC AVE C503
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KUBOI, SUMIKO
400 ALTON RD.
MIAMI BEACH, FL 33139 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUBOI, SUMIKO
Address: 840 N ATLANTIC AVE C503
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: LERRA, MARCO
Address: 840 N ATLANTIC AVE C503
City-St-Zip: COCOA BEACH, FL 32931

Title: DT () Delete
Name: LOPEZ, CLAUDE
Address: 17 PLYMOUTH ROAD
City-St-Zip: WINCHESTER, MA 01890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUBOI, SUMIKO
Address: 400 ALTON RD. 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: LERRA, MARCO
Address: 400 ALTON RD. 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO LERRA

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date