2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

FILED Feb 07, 2004 08:00 AM **DOCUMENT # P01000024182 Secretary of State** PROPERTY SMARTS, INC. Principal Place of Business Mailing Address 1191 TAYLOR AVE. 1191 TAYLOR AVE. DUNEDIN, FL 34698 DUNEDIN, FL 34698 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3703541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROETHER, MARK C DO NOT WRITE 1191 TAYLOR AVE. DUNEDIN FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D ROETHER, MARK C NAME 1191 TAYLOR AVE. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 U00000040256 02/03/04-80041-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C!TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

II other like empowered.

02-04-04