

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027359

FILED
Jan 23, 2004
Secretary of State

Entity Name: SMT ENTERPRISES INC. OF USA

Current Principal Place of Business:

610 S MILITARY TRAIL
W PALM BCH, FL 33415

New Principal Place of Business:

Current Mailing Address:

3797 MILSTREAM CT
GREENACERS, FL 33463

New Mailing Address:

3797 MILSTREAM CT
GREENACRES, FL 33463

FEI Number: 65-1087633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTT, TRSMIEN
610 SM TRAIL
WEST PALM BEACH, FL 33415

Name and Address of New Registered Agent:

BUTT, TASNEEM
610 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

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: TASNEEM BUTT

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUTT, TASNEEM
Address: 610 S MILITARY TRAIL
City-St-Zip: W PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TASNEEM BUTT

DP

01/23/2004

Electronic Signature of Signing Officer or Director

Date