

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000046242

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: GETSMARTBOOKS.COM, INC.

Current Principal Place of Business:

2038 BRANDON CROSSING CIRCLE
APARTMENT 101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2038 BRANDON CROSSING CIRCLE
APARTMENT 101
BRANDON, FL 33511

New Mailing Address:

14605 LIVINGSTON AVE
SUITE 112
TAMPA, FL 33549

FEI Number: 59-3720520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITER, CHRISTIAN
2038 BRANDON CROSSING CIRCLE
APARTMENT 101
BRANDON, FL 33511

Name and Address of New Registered Agent:

BEITER, CHRISTIAN P/T
2038 BRANDON CROSSING CIRCLE
APARTMENT 101
BRANDON, FL 33511

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: CHRISTIAN G. BEITER

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Change (X) Addition
Name: BEITER, CHRISTIAN G P/T
Address: 2038 BRANDON CROSSING CIR #101
City-St-Zip: BRANDON, FL 33511

Title: V/S () Change (X) Addition
Name: O'GRADY, PAUL J V/T
Address: 14424 REUTER STRASSE #3
City-St-Zip: TAMPA, FL 33613

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: CHRISTIAN G. BEITER

P/T

04/24/2002

Electronic Signature of Signing Officer or Director

Date