

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060176

FILED
Feb 24, 2004
Secretary of State

Entity Name: SMART MARKETING PRODUCTIONS, INC.

Current Principal Place of Business:

3033 RIVIERA DR, STE 202
NAPLES, FL 34103

New Principal Place of Business:

3033 RIVIERA DR, STE 103
NAPLES, FL 34103

Current Mailing Address:

3033 RIVIERA DR, STE 202
NAPLES, FL 34103

New Mailing Address:

3033 RIVIERA DR, STE 103
NAPLES, FL 34103

FEI Number: 65-1111800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERENDA, MARK
3033 RIVIERA DR, STE 202
NAPLES, FL 34103

Name and Address of New Registered Agent:

JAMES R. NICI
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110

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: JAMES R. NICI

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: MERENDA, MARK
Address: 3033 RIVIERA DR, STE 202
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: MERENDA, MARK
Address: 3033 RIVIERA DR, STE 103
City-St-Zip: NAPLES, FL 34103

Title: D () Change (X) Addition
Name: MERENDA, MARK
Address: 3033 RIVIERA DRIVE, SUITE 103
City-St-Zip: NAPLES, FL 34103

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: MARK MERENDA

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date