

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065802

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: SMARTMARKETING & MEDIA, INC.

## Current Principal Place of Business:

1611 ORLANDO AVE  
LONGWOOD, FL 32750

## New Principal Place of Business:

## Current Mailing Address:

1611 ORLANDO AVE  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 59-3730543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TWYMAN, DUSTY L ESQ  
12200 WEST COLONIAL DRIVE STE 302  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

RANDALL, JANICE  
1611 ORLANDO AVENUE  
LONGWOOD, FL 32750 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: JANICE RANDALL

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RANDALL, JANICE C  
Address: 1611 ORLANDO AVE  
City-St-Zip: LONGWOOD, FL 32750

## 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: JANICE RANDALL

DIR

01/19/2004

Electronic Signature of Signing Officer or Director

Date