

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100948

FILED
Apr 29, 2005
Secretary of State

Entity Name: SMART PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

3673 HIGH PINE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7667 W. SAMPLE ROAD
#418
CORAL SPRINGS, FL 33065

Current Mailing Address:

3673 HIGH PINE DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

7667 W. SAMPLE ROAD
#418
CORAL SPRINGS, FL 33065

FEI Number: 65-1143983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGWAY, MICHAEL
3673 HIGH PINE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RIDGWAY, MICHAEL
7667 W. SAMPLE ROAD
#418
CORAL SPRINGS, FL 33065 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: RIDGWAY, MICHAEL
Address: 3673 HIGH PINE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PST () Delete
Name: RIDGWAY, MICHAEL
Address: 3673 HIGH PINE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: RIDGWAY, MICHAEL
Address: 7667 W. SAMPLE ROAD, #418
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PST (X) Change () Addition
Name: RIDGWAY, MICHAEL
Address: 7667 W. SAMPLE ROAD, #418
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL RIDGWAY

DCEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date