

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106345

Entity Name: SMART!SOLUXIONS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

47 SOUTH PROSPECT DR
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

47 SOUTH PROSPECT DR
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 65-1152290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MICHAEL S.
47 SOUTH PROSPECT DR
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMAN, MICHAEL S CEO
Address: 47 SOUTH PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: LOUNDAGIN, PETER L COO
Address: 4533 WEST MINERAZ DR
City-St-Zip: LITTLETON, CO 80128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOUNDAGIN, PETER L CTO
Address: 4555 WEST MINERAL DR
City-St-Zip: LITTLETON, CO 80128

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 S. HERMAN

CEO

03/22/2005

Electronic Signature of Signing Officer or Director

Date