

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003347

Entity Name: SMARTPHONES, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD.
#4-542
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD.
#4-542
AVENTURA, FL 33180

New Principal Place of Business:

15441 W. DIXIE HIGHWAY
UNIT #13
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

15441 W. DIXIE HIGHWAY
UNIT #13
NORTH MIAMI BEACH, FL 33162

FEI Number: 03-0373615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHECK, HENRY
20533 BISCAYNE BLVD
#4-542
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIMA & RIOS, P.A.
8360 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144 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: LUIS RIOS

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENHECK, HENRY
Address: 20533 BISCAYNE BLVD, #4-542
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROSENHECK, HENRY
Address: 15441 W. DIXIE HIGHWAY, UNIT #13
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HENRY ROSENHECK

MR

03/17/2004

Electronic Signature of Signing Officer or Director

Date