2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2004 08:00 AM DOCUMENT # P02000004108 **Secretary of State** A-1 SMART CORPORATION Principal Place of Business Mailing Address **7552 BUCCANEER AVENUE 7552 BUCCANEER AVENUE** NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3601492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, ERIC P ESQ DO NOT WRITE 1820 NE 163RD ST., STE 100 MIAMI, FL 33162 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000101483 04/02/0**4-**80014-023 150.00 OFFICERS AND DIRECTORS 10. TELLE NAME MARTINEZ, JAVIER R STREET ADDRESS 7552 BUCCANEER AVENUE CRTY-ST-ZIP NORTH BAY VILLAGE, FL 33141 TITLE MALK MARTINEZ, SUSANA T STREET ADDRESS 7552 BUCCANEER AVENUE CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE MAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statuties, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-51-23P

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