. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 08:00 AM DOCUMENT # P02000039171 **Secretary of State** SMART CONCEPTS, INC. Principal Place of Business Mailing Address 4000 WEST ISLAND BLVD., #TH3 4000 WEST ISLAND BLVD., #TH3 AVENTURA, FL 33180 AVENTURA, FL 33180 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2301806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GOLDEN, RICHARD A DO NOT WRITE 12000 BISCAYNE BLVD., SUITE 500 N MIAMI, FL 33180 IN THIS SPACE 8. 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 tric if applicable (NOTE Registered Agent signature required when reinstating) U000000099694 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/31/04-80016-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KUTTLER, MILES E STREET ADDRESS 4000 WEST ISLAND BLVD., #TH3 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME JOSEPH, LAWRENCE STREET ADDRESS 4000 WEST ISLAND BLVD., #TH3 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP BLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS CITY-ST ZP सार

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 Statutes, 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this reports 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 given like empowered.

SIGNATURE:

STREET ADDRESS City-St-Zip

NATURE AND TYPED ON PRINTED NAME OF SIGNAM OFFICER OR ORIECTO

1/29/04 305-439-757

FILED