2-304 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # P02000085729** 1. Entity Name SMARTZ CONSULTING INC. Principal Place of Business Mailing Address 4393 TREVI CT #205 4393 TREVICT #205 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 02052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 81-0566713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CODEY, CAREY DO NOT WRITE 4393 TREVI COURT, #205 LAKE WORTH, FL 33467 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 title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000052590 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE CODEY, CAREY NAME STREET ADDRESS 4393 TREVI CT #205 LAKE WORTH, FL 33467 CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE THEE NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP TETEF NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f). 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 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 attached the with an address with all other like empowered.

FILED