

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095438

Entity Name: SMART SITES, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

256 THREE ISLANDS BLVD.
204
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

761 TIMACUAN BLVD
LAKE MARY, FL 32746

Current Mailing Address:

256 THREE ISLANDS BLVD.
204
HALLANDALE BEACH, FL 33009

New Mailing Address:

761 TIMACUAN BLVD
LAKE MARY, FL 32746

FEI Number: 20-0001577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHLEN, PAOLA
692 JAMESTOWN BLVD
STE 2246
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BUSCHLEN, PAOLA
761 TIMACUAN BLVD
LAKE MARY, FL 32746 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: PAOLA BUSCHLEN

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BUSCHLEN, JONATHAN J
Address: 256 THREE ISLANDS BLVD. STE 204
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VTD () Delete
Name: BUSCHLEN, PAOLA
Address: 256 THREE ISLANDS BLVD. STE 204
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUSCHLEN, JONATHAN J
Address: 761 TIMACUAN BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: VTD (X) Change () Addition
Name: BUSCHLEN, PAOLA
Address: 761 TIMACUAN BLVD
City-St-Zip: LAKE MARY, FL 32746

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: JONATHAN BUSCHLEN

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date