

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062373

FILED
Apr 27, 2004
Secretary of State

Entity Name: SMART BUSINESS SOFTWARE, INC.

Current Principal Place of Business:

10369 NW 41ST STREET STE 123
MIAMI, FL 33178

New Principal Place of Business:

8600 NW 70TH STREET
MIAMI, FL 33166

Current Mailing Address:

10369 NW 41ST STREET STE 123
MIAMI, FL 33178

New Mailing Address:

8600 NW 70TH STREET
MIAMI, FL 33166

FEI Number: 43-2017814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHME, RICARDO L
10369 NW 41ST STREET STE 123
MIAMI, FL 33178

Name and Address of New Registered Agent:

RAHME, RICARDO L
8600 NW 70TH STREET
MIAMI, FL 33166

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RAHME, RICARDO L
Address: 10369 NW 41ST STREET STE 123
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RAHME, RICARDO L
Address: 8600 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: RICARDO LELLO RAHME

MR.

04/27/2004

Electronic Signature of Signing Officer or Director

Date