

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112079

Entity Name: SMART OUTSOURCE , INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2520 N. 50TH ST.
TAMPA, FL 33619

New Principal Place of Business:

13014 N.DALE MABRY SUITE 109
TAMPA, FL 33618

Current Mailing Address:

2520 N. 50TH ST.
TAMPA, FL 33619

New Mailing Address:

13014 N.DALE MABRY SUITE 109
TAMPA, FL 33618

FEI Number: 41-2087495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, RAJ
2520 N. 50TH ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SHAW, R.
13014 N.DALE MABRY SUITE 109
TAMPA, FL 33618 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: R. SHAW

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, RAJ
Address: 2520 N. 50TH ST.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, R.
Address: 13014 N.DALE MABRY SUITE 109
City-St-Zip: TAMPA, FL 33618

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: R. SHAW

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date