2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060133

Entity Name: SMIT CORPORATION

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6030 NW 186 STREET 5 SIMONTON CIRCLE 101 WESTON, FL 33326 US

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

6030 NW 186 STREET 5 SIMONTON CIRCLE WESTON, FL 33326 US

MIAMI, FL 33015 US WESTON, FL 33326

FEI Number: 20-0983120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMIT, JULIETA
6030 NW 186 STREET
5 SIMONTON CIRCLE
101 WESTON, FL 33326 US

MIAMI, FL 33015 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: JULIETA SMIT 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SMIT, ROY Name: SMIT, ROY

 Address:
 6030 NW 186 STREET, #101
 Address:
 5 SIMONTON CIRCLE

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 WESTON, FL 33326

 Name:
 SMIT, JULIETA
 Name:
 SMIT, JULIETA

 Address:
 6030 NW 186 STREET, #101
 Address:
 5 SIMONTON CIRCLE

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:
 WESTON, FL 33326 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SMIT, ROY
 Name:
 SMIT, ROY

 Address:
 6030 NW 186 STREET, #101
 Address:
 5 SIMONTON CIRCEL

City-St-Zip: MIAMI, FL 33015 US City-St-Zip: WESTON, FL 33326 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SMIT, JULIETA
 Name:
 SMIT, JULIETA

 Address:
 6030 NW 186 STREET, #101
 Address:
 5 SIMONTON CIRCLE

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:
 WESTON, FL 33326 US

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: ROY SMIT P 04/29/2005