

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062851

FILED
May 01, 2005
Secretary of State

Entity Name: SMART DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

1015 NE 97TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

540 GRAND CONCOURSE
MIAMI SHORES, FL 33138

Current Mailing Address:

1015 NE 97TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

540 GRAND CONCOURSE
MIAMI SHORES, FL 33138

FEI Number: 20-1012807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, DARIK
1015 NE 97TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SMART, DARIK
540 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMART, DARIK
Address: 1015 NE 97TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SMART, DARIK
Address: 540 GRAND CONCOURSE
City-St-Zip: MIAMI, FL 33138

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: DARIK SMART

MR.

05/01/2005

Electronic Signature of Signing Officer or Director

Date