

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076220

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE SMART PAYDAY WAY INC

Current Principal Place of Business:

7035 TAFT STREET
SUITE 303
HOLLYWOOD, FL 33024

New Principal Place of Business:

3896 W COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

7035 TAFT STREET
SUITE 303
HOLLYWOOD, FL 33024

New Mailing Address:

3896 W COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 41-2137025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, OSWALD
7035 TAFT STREET
SUITE 303
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FLETCHER, OSWALD
3896 W COMMERCIAL BLVD
TAMARAC, FL 33319 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: OSWALD FLETCHER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLETCHER, OSWALD
Address: 7035 TAFT STREET STE 303
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLETCHER, OSWALD
Address: 3896 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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: OSWALD FLETCHER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date