

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096911

Entity Name: SMART PROCESSING, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

10730 US 19TH
PORT RICHIE, FL 34668

New Principal Place of Business:

10730 US 19
PORT RICHEY, FL 34668

Current Mailing Address:

10730 US 19TH
PORT RICHIE, FL 34668

New Mailing Address:

10730 US 19
PORT RICHEY, FL 34668

FEI Number: 51-0513210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN SULLIVAN
10730 US 19
PORT RICHEY, FL 34669 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: JOHN SULLIVAN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SULLIVAN, JOHN
Address: 10730 US 19TH
City-St-Zip: PORT RICHIE, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULLIVAN, JOHN
Address: 10730 US 19
City-St-Zip: PORT RICHEY, FL 34668

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: JOHN SULLIVAN

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04/01/2005

Electronic Signature of Signing Officer or Director

Date