

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114907

Entity Name: SMS MESSAGING INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1304 NE 191 STREET
A329
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1304 NE 191 STREET
A329
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-1220714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHARD, NEUNEIER
1304 NE 191 STREET
A 329
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUPEC, KARL
Address: 17201 BISCAYNE BLVD @B28
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP () Delete
Name: NEUMEIER, ERHARD
Address: 1304 NE 191 STREET #A329
City-St-Zip: MIAMI, FL 33179 US

Title: SEC () Delete
Name: UITZ, HEINZ
Address: 2251 NE 170 STREET #206
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUPEC, KARL
Address: 1304 NE 191 STREET #A329
City-St-Zip: MIAMI, FL 33179 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: UITZ, HEINZ
Address: 1304 NE 191 #A329
City-St-Zip: MIAMI, FL 33179 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: ERHARD NEUMEIER

VP

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date