

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122762

Entity Name: SMALLBIZFUNDS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

641 ESPANOLA WAY - # 16
MIAMI BEACH, FL 33139

New Principal Place of Business:

18480 NE 23RD COURT
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

641 ESPANOLA WAY - # 16
MIAMI BEACH, FL 33139

New Mailing Address:

18480 NE 23RD COURT
NORTH MIAMI BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K
STEVEN K. BAIRD, P.A.
5981 NE SIXTH AVE
MIAMI, FL 33137 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: D () Delete
Name: LEVIN, STEVEN
Address: 641 ESPANOLA WAY - # 16
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVIN, STEVEN
Address: 18480 NE 23RD COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: STEVEN LEVIN

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date