

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155718

FILED
Apr 15, 2005
Secretary of State

Entity Name: PLANE SMART ENGINEERING, INC.

Current Principal Place of Business:

1901 FLORIDA AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1801 N. FLAGLER DR.
APT 511
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1901 FLORIDA AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1801 N. FLAGLER DR.
APT 511
WEST PALM BEACH, FL 33407 US

FEI Number: 20-1882403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKAWITSKI, DAVID
1901 FLORIDA AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LUKAWITSKI, DAVID
1801 N. FLAGLER DR.
APT 511
WEST PALM BEACH, FL 33407 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: DAVID LUKAWITSKI

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKAWITSKI, DAVID
Address: 1901 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: LUKAWITSKI, DAVID
Address: 1901 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Delete
Name: LUKAWITSKI, DAVID
Address: 1901 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T () Delete
Name: LUKAWITSKI, DAVID
Address: 1901 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKAWITSKI, DAVID
Address: 1801 N. FLAGLER DR. APT 511
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: LUKAWITSKI, DAVID
Address: 1801 N. FLAGLER DR. APT 511
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S (X) Change () Addition
Name: LUKAWITSKI, DAVID
Address: 1801 N. FLAGLER DR. APT 511
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T (X) Change () Addition
Name: LUKAWITSKI, DAVID
Address: 1801 N. FLAGLER DR. APT 511
City-St-Zip: WEST PALM BEACH, FL 33407 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: DAVID LUKAWITSKI

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date