2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2002 8:00 AM
Secretary of State

DOCUMENT# P93000007786

Entity Name: SMART SYSTEMS HOME AUTOMATION CORPORATION

Current Principal Place of Business:

7627 MCCLURE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7627 MCCLURE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3164855 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKER, CARL R PRES.
7627 MCCLURE DRIVE
TALLAHASSEE, FL 32312

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: PSTD ( ) Delete
Name: PARKER, CARL R
Address: 7627 MCCLURE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Change (X) Addition
Name: KENT, DAVID N
Address: 120 MERIDIAN HILLS RD
City-St-Zip: TALLAHASSEE, FL 32312

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

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 N KENT VP 01/13/2002
Electronic Signature of Signing Officer or Director Date