

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066255

FILED
Apr 29, 2004
Secretary of State

Entity Name: SMARTPOINT, INC.

Current Principal Place of Business:

7225 NW 25TH STREET
#315
MIAMI, FL 33122

New Principal Place of Business:

7225 NW 25TH STREET
#113
MIAMI, FL 33122

Current Mailing Address:

7225 NW 25TH STREET
#315
MIAMI, FL 33122

New Mailing Address:

7225 NW 25TH STREET
#113
MIAMI, FL 33122

FEI Number: 65-0617842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPETNER, JUAN P
2600 S.W. 3RD AVE
SUITE 950
MIAMI, FL 22129 US

Name and Address of New Registered Agent:

LANZA, JUAN P
2600 S.W. 3RD AVE
SUITE 950
MIAMI, FL 22129 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: JUAN LANZA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: CAPENTER, JUAN P
Address: 2600 SW 3RD AVE STE 950
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: CARPENTER, MARCOS M
Address: 2600 SW 3RD AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: LASAGNA, MARIA
Address: 7225 NW 25TH STREET, #315
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: CAPENTER, JUAN P
Address: 7225 NW 25 STREET . SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: CARPENTER, MARCOS M
Address: 7225 NW 25 STREET . SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: LASAGNA, MARIA
Address: 7225 NW 25TH STREET. SUITE 113
City-St-Zip: MIAMI, FL 33122

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: MARCOS CARPENTER

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date