

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070740

Entity Name: SMART CLOSEOUTS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1901 N. ATLANTIC BLVD.
16A
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2748 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

P.O. BOX 631
HOBOKEN, NJ 07030 US

New Mailing Address:

FEI Number: 65-0693592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTS, THOMAS G ESQ.
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140 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: NICOLETTI, JOHN P
Address: 1901 NORTH ATLANTIC BLVD APT 16A
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLETTI, JOHN P
Address: 2748 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN NICOLETTI

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date