2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017468

Entity Name: SMARTLEADS, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33920 US HWY 19 N 2656 WEST LAKE RD

STE #269 PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

33920 US HWY 19 N 2656 WEST LAKE RD.

STE #269 PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US

FEI Number: 59-3429188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, BRADLEY D
33920 US HWY 19 N
STE 269
KENT, BRADLEY D
2656 WEST LAKE RD.
PAI M HARBOR FL 34684

STE 269 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

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: BRADLEY D. KENT 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KENT, BRADLEY D KENT, BRADLEY D Name: Name: 33920 US HWY 19 N STE 269 2656 WEST LAKE RD. Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: VPS () Delete Title: () Change () Addition

 Name:
 DAVIS, JACK
 Name:

 Address:
 24222 VIA MADRUGADA
 Address:

 City-St-Zip:
 MISSION VIEJO, CA 92692
 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: BRADLEY D. KENT PT 01/05/2004