

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045307

FILED
Apr 04, 2004
Secretary of State

Entity Name: SMX SERVICES & CONSULTING, INC.

Current Principal Place of Business:

7220 NW 36TH ST.
SUITE 421
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 NW 36TH ST.
SUITE 421
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0759632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEVEDO, RICHARD
7270 NW 36TH ST.
SUITE 245
MIAMI, FL 33166

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: D () Delete
Name: QUEVEDO, RICHARD
Address: 7220 NW 36TH ST, #241
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUEVEDO, RICHARD
Address: 7220 NW 36TH ST, #421
City-St-Zip: MIAMI, FL 33166

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: RICHARD QUEVEDO

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04/04/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date