2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM DOCUMENT # P97000077303 **Secretary of State** 1. Entity Name SMART FINANCE, INC. Principal Place of Business Mailing Address 3100 CLAY ST 3100 CLAY ST SUITE 275 SUITE 275 ORLANDO, FL 32804 ORLANDO, FL 32804 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3467827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KRAMER, STUART A 3100 CLAY ST **SUITE 275** IN THIS SPACE ORLANDO, FL 32804 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regionared agent and title if applicable. INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVST TITLE KRAMER, STUART A NAME STREET ADDRESS 3100 CLAY ST SUITE 275 CITY-ST-ZIP ORLANDO, FL 32804 TITLE VD0000231552 HAMNER, DWAYNE R NAME 02/16/05-80033-024 150.00 STREET ADDRESS 3100 CLAY ST SUITE 275 CITY-ST-7P ORLANDO, FL 32804 TITLE NAME KRAMER, SUMNER 3100 CLAY ST SUITE 275 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ከኪና STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserved for trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactument with an address, with all other like empowered.

Stuart Kramer

SIGNATURE:

FILED

(407)896-9059