

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100477

Entity Name: SMARTTECH, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3685 NW 15TH ST.
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3687 NW 15 ST.
LAUDERHILL, FL 33311

New Mailing Address:

3685 NW 15 ST.
LAUDERHILL, FL 33311

FEI Number: 65-0799756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACELLAR, PAULO R. A
3685 NW 15TH ST
LAUDERHILL, FL 33311 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: D () Delete
Name: BACELLAR, PAULO R. A
Address: 5453 NW 106 DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: NOGUEIRA, JOSE R
Address: AV. BRIG. FARIA LIMA, 613/101
City-St-Zip: SAO PAULO, SP BRAZIL,

Title: D () Delete
Name: RODRIGUEZ, SERGIO R
Address: RUA TUCUNA, 659 APT. 41
City-St-Zip: SAO PAULO, SP, BRAZIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAULO BACELLAR

DIR,

04/26/2005

Electronic Signature of Signing Officer or Director

Date