2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # P98000007552 05-04-2005 90167 030 ***150.00 THE SMARTEST SHOP IN TOWN, INC. Principal Place of Business Mailing Address **DUU47471** 6305 NW 23RD STREET 900 E ATLANTIC BLVD MARGATE, FL 33063 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address 7041 W. Commerc Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 04072005 Chg-P City & State 4. FEI Number Applied For City & State A 65-0811264 Not Applicable Zip Country Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORSELL VITONE, LYNN (P.O. Box Number is Not Acceptable . COMMERCIAL BLV & 900 E. ATLANTIC BLVD. SUITE 17 POMPANO BEACH, FL 33060 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. 4-28-5 SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PST ☐ Delete TITLE Change ☐ Addition CORSELL VITONE, LYNN NAME NAME STREET ADDRESS 12168 148 RD N STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33418 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiver or 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 attachment with an address, with all other like empowered.

FILED