

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041139

Entity Name: SMART RETAIL SYSTEMS, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

616 SUGARWOOD WAY  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

## Current Mailing Address:

616 SUGARWOOD WAY  
MELBOURNE, FL 32940 US

## New Mailing Address:

FEI Number: 59-3509803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRESE, GARY B  
930 S. HARBOR CITY BLVD. STE. 505  
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OPS ( ) Delete  
Name: PUCHON, JOHN A  
Address: 962 LOGGERHEAD ISLAND DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OPS (X) Change ( ) Addition  
Name: PUCHON, JOHN A  
Address: 616 SUGARWOOD WAY  
City-St-Zip: MELBOURNE, FL 32940

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: JOHN A. PUCHON

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date