

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090414

Entity Name: SMZ MARKETING, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

6340 NW 32 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

13929 80TH LANE N
WEST PALM BEACH, FL 33412

Current Mailing Address:

6340 NW 32 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

13929 80TH LANE N
WEST PALM BEACH, FL 33412

FEI Number: 65-0871664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARECKI, SCOTT
6340 NW 32 AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZARECKI, SCOTT
13929 80TH LANE N
WEST PALM BEACH, FL 33412 US

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:

05/02/2005

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: D () Delete
Name: ZARECKI, SCOTT
Address: 6340 NW 32 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: CHRISTIE, MARIE
Address: 6340 NW 32 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZARECKI, SCOTT
Address: 13929 80TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: CHRISTIE, MARIE
Address: 13929 80TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

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: SCOTT M. ZARECKI

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date