

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027527

Entity Name: J M SMART CORPORATION

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

413 N RAILROAD AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3834 NORTH OLD DIXIE HWY
DELRAY BEACH, FL 33483

New Mailing Address:

242 S.W. 3RD ST
BOCA RATON, FL 33432

FEI Number: 65-0906928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, JOHN L
3834 NORTH OLD DIXIE HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SMART, JOHN L
242 S.W. 3RD ST.
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMART, JOHN L
Address: 3834 NORTH OLD DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMART, JOHN L
Address: 242 S.W.3RD ST
City-St-Zip: BOCA RATON, FL 33432

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 SMART

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date