2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P99000093652 1. Entity Name SMARTER LIVING PRODUCTS, INC. Mailing Address Principal Place of Business 6574 N. STATE ROAD 7 6574 N. STATE ROAD 7 #277 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0973519 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JACK DO NOT WRITE 6574 N.STATE ROAD 7 # 277 IN THIS SPACE COCONUT CREEK, FL 33073 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIII PD LEVINE, JACK NAME 6574 N STATE RD 7 277 100000176785 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 01/11/05-80010-025 150.00 n TITLE LEVINE, JACK NAME STREET ACCRESS 6574 N STATE RD 7 277 COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY - SY- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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, writhall other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

904-732-9/22

FILED