2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # S36284** 04-29-2005 90270 049 ***150.00 1. Entity Name STOR SMART, INC. Principal Place of Business Mailing Address TANTASAT **269 PARK AVENUE 269 PARK AVENUE** LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3056248 Not App‼cable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMASON, AMY E Street Address (P.O. Box Number is Not Acceptable) 3812 NEEDLES DRIVE ORLANDO, FL 32810 City Zip Code Fl 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. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n TITLE ☐ Change ___ Addition ☐ Delete THOMASON, AMY E NAME NAME 3812 NEEDLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY - ST - ZIP n Change TITLE ☐ Delete TOTLE ☐ Addition BULMAHN, LINDA L. NAME 1054 Long Branch Lane NAME 633 SAILFISH RD. STREET ADDRESS STREET ADDRESS 32765 CITY-ST-7IP WINTER SPRINGS, FL CITY-ST-ZIP Oviedo. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMASON, STEVEN E NAME STREET ADDRESS STREET ADDRESS 3812 NEEDLES DRIVE CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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

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