2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14136

Entity Name: S.M.R.T. OF FLORIDA, INC.

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2051 MAIN STREET SUITE 102 SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** 2051 MAIN STREET SUITE 102 SARASOTA, FL 34237 US FEI Number: 65-0313743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, ARTHUR P 2051 MAIN STREET SUITE 102 SARASOTA, FL 34237 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEVENS, PAUL S Name: Name: % 2051 MAIN STREET, SUITE 102 Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KOWALSKI, RICHARD A Name: % 2051 MAIN ST SUITE 102 Address: Address: SARASOTA, FL 34237 City-St-Zip: City-St-Zip: Title: () Delete Title: PD () Change () Addition KAMINSKY, PHILIP F Name: Name: % 2051 MAIN STREET, SUITE 102 Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, ARTHUR P Name: Name: Address: % 2051 MAIN STREET, SUITE 102 Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: Title: () Delete () Change () Addition CUNNINGHAM, MICHAEL A Name: Name: % 2051 MAIN STREET, SUITE 102 Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: () Delete Title: () Change () Addition BELKNAP, ELLEN L Name: Name: % 2051 MAIN STREET, SUITE 102 Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34237

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: PHILIP F. KAMINSKY PD 04/01/2004

SD/JANET L. HANSEN C/O 2051 MAIN ST., STE 102 SARASOTA, FL 34237

TD/SCOTT L. BENSON C/O 2051 MAIN ST., STE 102 SARASOTA, FL 34237

D/DENNIS V. JUD C/O 2051 MAIN ST., STE 102 SARASOTA, FL 34237

TD/SCOTT L. BENSON C/O 2051 MAIN ST., STE 102

D/DENNIS V. JUD C/O 2051 MAIN ST., STE 102 SARASOTA, FL 34237