2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000111896 SMARTKONCEPT, INC. Principal Place of Business Mailing Address 3269 FALCON POINT DR 3269 FALCON POINT DR KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 04142004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2362145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCAIARNEV, NANCY A DO NOT WRITE 103 PARK PLACE BLVD STE B-3 IN THIS SPACE KISSIMMEE, FL 34744 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 INOTE. Repistered Agent skinsture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE JEGEDE, FELIX NAME STREET ADDRESS 3269 FALCON POINT DRIVE CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS COY-ST-2P BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3JTIT IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE SALAS STREET ADDRESS CITY-57-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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. With all other like empowered.

SIGNATURE:

NAME STREET ADDRESS DTY-SI-72

ME OF SIGNING OFFICER OR DIRECTOR