

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349244

FILED  
Apr 03, 2004  
Secretary of State

Entity Name: SMITH HAMILTON SHOP INC

## Current Principal Place of Business:

3642 NW 37 AVE.  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

3642 NW 37 AVE.  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 59-1279915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACLAREN, JOHN K  
4831 BILTMORE DR.  
CORAL GABLES, FL 33146

## Name and Address of New Registered Agent:

MACLAREN, JOHN K PRES  
7730 SW 53 PL  
MIAMI, FL 33143

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: JOHN K MACLAREN

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACLAREN, JOHN,  
Address: 7730 SW S53 PL  
City-St-Zip: MIAMI, FL 33143

Title: VPD ( ) Delete  
Name: MACLAREN, VALERIE,  
Address: 535 ARAGON  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST ( ) Delete  
Name: MACLAREN, JOHN JR,  
Address: 4831 BILTMORE DR  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACLAREN, JOHN K PRES  
Address: 7730 SW S53 PL  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: MACLAREN, JOHN SR,  
Address: 4831 BILTMORE DR  
City-St-Zip: CORAL GABLES, FL 33146

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 MACLAREN

PRES

04/03/2004

Electronic Signature of Signing Officer or Director

Date