

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454550

FILED
Jan 04, 2005
Secretary of State

Entity Name: RED SMITH OF FLORIDA, INC.

Current Principal Place of Business:

7100 56TH ST.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

4145 SW 47TH AVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-1630278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELB, MONROE
3400 SW 3RD AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPATZ, CARL
3400 SW 3RD AVENUE
MIAMI, FL 33145 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: CARL SPATZ

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, DAVID,
Address: 2800 W AVIARY DR
City-St-Zip: COOPER CITY, FL

Title: VD () Delete
Name: FOSTER, STEPHEN,
Address: 25 THEODORE ROAD
City-St-Zip: MANCHESTER, NH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, DAVID,
Address: 2800 W AVIARY DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: VPD (X) Change () Addition
Name: FOSTER, STEPHEN,
Address: 2 PEBBLE BEACH DRIVE
City-St-Zip: BEDFORD, NH 03110 US

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: DAVID FOSTER

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date