

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499973

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: SUSAN S. SMITH, INC.

**Current Principal Place of Business:**

6000 NORTH A1A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

6000 NORTH A1A  
VERO BEACH, FL 32963

**New Mailing Address:**

4408 NORTH U.S. 1  
VERO BEACH, FL 32967

FEI Number: 59-1669598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SUSAN SCHUYLER SMITH  
6000 NORTH A1A  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

SUSAN SMITH  
6000 NORTH A1A  
VERO BEACH, FL 32963 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: SUSAN S. SMITH

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, SUSAN S.,  
Address: 6000 NORTH A1A  
City-St-Zip: VERO BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SMITH, SUSAN S.,  
Address: 6000 NORTH A1A  
City-St-Zip: VERO BEACH, FL 32963

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: SUSAN SMITH

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date