

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010325

FILED
Jan 22, 2004
Secretary of State

Entity Name: KELLOGG SMITH & COMPANY, INC.

Current Principal Place of Business:

1250 NE 96TH ST
MIAMI, FL 33138 US

New Principal Place of Business:

9499 NE 96 STREET
SUITE 204
MIAMI, FL 33138 US

Current Mailing Address:

9499 NE 2 AVENUE
SUITE 204
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0387556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
MOMBACH, BOYLE & HARDIN, P.A.
500 E BROWARD BLVD, #1950
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KELLOGG, KATRINA
Address: 9499 NE 2 AVENUE, STE. 204
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLOGG, KATRINA
Address: 9499 NE 2 AVENUE, STE. 204
City-St-Zip: MIAMI SHORES, FL 33138

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: KATRINA KELLOGG

D

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date