

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175861

Entity Name: BEV SMITH, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

1210 NORTHLAKE BLVD  
P O BOX 12517  
LAKE PARK, FL 33403

## New Principal Place of Business:

1210 NORTHLAKE BLVD  
LAKE PARK, FL 33403

## Current Mailing Address:

1210 NORTHLAKE BLVD  
P O BOX 12517  
LAKE PARK, FL 33403

## New Mailing Address:

1210 NORTHLAKE BLVD  
LAKE PARK, FL 33403

FEI Number: 59-1719480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, NICHOLAS S  
107 BOWSPRIT DR  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

SMITH, NICHOLAS S  
1210 NORTHLAKE BLVD  
LAKE PARK, FL 33408 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: SMITH, NICHOLAS S,  
Address: 107 BOWSPRIT DR  
City-St-Zip: N PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: SMITH, NICHOLAS S,  
Address: 133 S RIVER ROAD  
City-St-Zip: STUART, FL 34996

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: DONNA CARLSON

MGR

04/25/2005

Electronic Signature of Signing Officer or Director

Date