


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # 231557 1. Entity Name LEROY SMITH, INC.	
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Principal Place of Business 4776 OLD DIXIE PO BOX 716 VERO BEACH, FL 32961	Mailing Address 4776 OLD DIXIE PO BOX 716 VERO BEACH, FL 32961
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DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-0879336	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

FENNELL, DARRELL
979 BEACHLAND BLVD
VERO BCH., FL 32963

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SMITH, ELSON, R. JR. 649 LAKE DRIVE VERO BEACH, FL 32960,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD RITTER, SMITH S 111 JOHN'S ISLAND DRIVE VERO BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SMITH, ELSON R III 1766 CORAL WAY S VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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01/12/04-80029-004 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: E.R. Smith **1/07/04** **(772) 567-3431**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #