

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302808

FILED
Apr 24, 2004
Secretary of State

Entity Name: SMITH FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

9100 PARK BLVD #6
SEMINOLE, FL 346471131

New Principal Place of Business:

9100 PARK BLVD
UNIT 6
SEMINOLE, FL 33777-413 US

Current Mailing Address:

9100 PARK BLVD #6
SEMINOLE, FL 346471131

New Mailing Address:

9100 PARK BLVD
UNIT 6
SEMINOLE, FL 33777-413 US

FEI Number: 59-1115602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CARL E
9100 PARK BLVD #6
SEMINOLE, FL 34647

Name and Address of New Registered Agent:

SMITH, CARL E
9100 PARK BLVD
UNIT 6
SEMINOLE, FL 33777-413 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 E. SMITH

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: COPP, CARLA L,
Address: 9100 PARK BLVD., #7
City-St-Zip: SEMINOLE, FL

Title: PD () Delete
Name: SMITH, CARL E,
Address: 9100 PARK BLVD #6
City-St-Zip: SEMINOLE, FL

Title: TD () Delete
Name: SMITH, V LEE,
Address: 9100 PARK BLVD #6
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL E. SMITH

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date