

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349244

FILED
Mar 21, 2005
Secretary of State

Entity Name: SMITH HAMILTON SHOP INC

Current Principal Place of Business:

3642 NW 37 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3642 NW 37 AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1279915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, JOHN K PRES
7730 SW 53 PL
MIAMI, FL 33143 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: PD () Delete
Name: MACLAREN, JOHN K PRES
Address: 7730 SW 53 PL
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: MACLAREN, VALERIE,
Address: 535 ARAGON
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Delete
Name: MACLAREN, JOHN SR,
Address: 4831 BILTMORE DR
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN MACLAREN

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date