

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480677

FILED
Apr 30, 2004
Secretary of State

Entity Name: SMITH SERVICES, INC.

Current Principal Place of Business:

7707 NORTH U.S. #1
P.O.BOX 6267
VERO BEACH, FL 329675627

New Principal Place of Business:

1306 29TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

7707 NORTH U.S. #1
P.O.BOX 6267
VERO BEACH, FL 329675627

New Mailing Address:

1306 29TH STREET
VERO BEACH, FL 32960

FEI Number: 59-1607840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACKWICH, SR., ALAN S
3333-20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

KIRK, WILLIAM N
817 BEACHLAND BLVD.
VERO BEACH, FL 32964 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: WILLIAM N. KIRK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANN, JAMES R
Address: 7707 N US #1
City-St-Zip: VERO BEACH, FL

Title: S () Delete
Name: BRANN, WENDY R
Address: 7707 N US #1
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANN, JAMES R
Address: 1306 29TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: S (X) Change () Addition
Name: WOODY III, LEE P
Address: 1306 29TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: LEE P. WOODY III

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date