

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554663

FILED  
Jan 14, 2005  
Secretary of State

**Entity Name:** DRS. SMITH, HOWARD AND WARMAN, P.A.

**Current Principal Place of Business:**

3200 SW 60 TH CT  
SUITE 103  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

3200 SE 60TH CT  
SUITE 103  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 59-1777328      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOWARD, CLEVE  
3200 SW 60 CT.  
#103  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

WARMAN, ROBERTO  
3200 SW 60 CT.  
#103  
MIAMI, FL 33155 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: ROBERTO WARMAN

01/14/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HOWARD, CLEVE W  
Address: 3200 SW 60 CT., #103  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WARMAN, ROBERTO  
Address: 3200 SW 60 CT., #103  
City-St-Zip: MIAMI, FL 33155

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: ROBERTO WARMAN

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date