

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006206

FILED
Jan 05, 2004
Secretary of State

Entity Name: SMITH/ROBERTS & ASSOCIATES, INC.

Current Principal Place of Business:

405 MASSACHUSETTS AVE., STE 300
INDIANAPOLIS, IN 46204

New Principal Place of Business:

405 MASSACHUSETTS AVE.,
SUITE 300
INDIANAPOLIS, IN 46204

Current Mailing Address:

405 MASSACHUSETTS AVE., STE 300
INDIANAPOLIS, IN 46204

New Mailing Address:

405 MASSACHUSETTS AVE., STE 300
SUITE 300
INDIANAPOLIS, IN 46204

FEI Number: 35-2004974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, ARTHUR L
515 TOPSL BEACH BLVD., #307
DESTIN, FL 32550 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: P () Delete
Name: ROBERTS, VINCE A
Address: 405 MASSACHUSETTS AVE., STE 300
City-St-Zip: INDIANAPOLIS, IN

Title: V () Delete
Name: SMITH, THOMAS G
Address: 405 MASSACHUSETTS AVE., STE 300
City-St-Zip: INDIANAPOLIS, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERTS, VINCE A
Address: 405 MASSACHUSETTS AVE., STE 300
City-St-Zip: INDIANAPOLIS, IN

Title: VICE (X) Change () Addition
Name: SMITH, THOMAS G
Address: 405 MASSACHUSETTS AVE., STE 300
City-St-Zip: INDIANAPOLIS, IN

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: VINCE A ROBERTS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date