2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # F94000003556 t. Entity Name BIG SMITH BRANDS, INC. Mailing Address Principal Place of Business 5970 S.W. 18TH ST., #330 5970 S.W. 18TH ST., #330 **BOCA RATON FL 33433** BOCA RATON FL 33433 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #. etc CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 13-3005371 Not Applicable Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEBOWITZ, PETER 5970 S.W. 18TH ST., #330 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed nam le if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition CPD Delete TITLE TITLE LEBOWITZ, PETER NAME NAME U00000065583 STREET ADDRESS 2340 MILANO CT STREET ADDRESS 02/25/04-80044-006 158.75 CITY-S1-ZIP **BOCA RATON FL 33433** CITY - ST - ZIP ☐ Delete ☐ Change Addition me NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City - ST - ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

2-16-04 561-212-6116
Date Daytime Phone #