

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74246

Entity Name: SMITH MARINE, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

4650 S.W. 110TH AVE.
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

5641 SW 113 AVE
FORT LAUDERDALE, FL 33330

Current Mailing Address:

4650 S.W. 110TH AVE.
FORT LAUDERDALE, FL 33328

New Mailing Address:

5641 SW 113TH AVE.
FORT LAUDERDALE, FL 33330

FEI Number: 59-2371011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY
4650 S.W. 110TH AVE.
FORT LAUDERDALE, FL 33328

Name and Address of New Registered Agent:

SMITH, GARY
5641 SW 113TH AVE.
FORT LAUDERDALE, FL 33330

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

07/21/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, GARY,
Address: 4650 S.W. 110TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, GARY,
Address: 5641 SW 113TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33330

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: GARY E. SMITH

Electronic Signature of Signing Officer or Director

DP

07/21/2004

Date