

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # H79783			
1. Entry Name ENGLISH, SMITH & ASSOCIATES, INC.			
Principal Place of Business 4508 OAK FAIR BLVD. SUITE 102 TAMPA, FL 33610		Mailing Address 4508 OAK FAIR BLVD. SUITE 102 TAMPA, FL 33610	
DO NOT WRITE IN THIS SPACE			
		04212005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2599551	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ENGLISH, THOMAS R. 4508 OAK FAIR BLVD STE 102 TAMPA, FL 33610		DO NOT WRITE IN THIS SPACE	
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 <u>Thomas R. English, President</u> DATE <u>4/25/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS ENGLISH, THOMAS R. 4508 OAK FAIR BLVD #102 TAMPA, FL	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV SMITH, LINDSEY J. 4508 OAK FAIR BLVD, STE 102 TAMPA, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Thomas R. English, President</u>		DATE <u>4/25/05</u> DAYTIME PHONE # <u>813-623-2392</u>	