

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86566

FILED
Jan 08, 2004
Secretary of State

Entity Name: MEROS, SMITH & OLNEY, P.A.

Current Principal Place of Business:

757 ARLINGTON AVE NO
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

757 ARLINGTON AVE NO
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1458887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROS, PETER N.
757 ARLINTON AVE NO
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MEROS, PETER N.
757 ARLINGTON AVE NO
SAINT PETERSBURG, FL 33701 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEROS, PETER N.,
Address: 2785 HERON PLACE
City-St-Zip: CLEARWATER, FL

Title: DVT () Delete
Name: SMITH, WALTER E.,
Address: 10216 TARPON DR.
City-St-Zip: ST. PETERSBURG, FL

Title: DS () Delete
Name: OLNEY, GREGORY L., I, I
Address: 14479 SANDPIPER CIRCLE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEROS, PETER N
Address: 2300 EAST BAY ISLE DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33705

Title: DVT (X) Change () Addition
Name: SMITH, WALTER E
Address: 10216 TARPON DR.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: DS (X) Change () Addition
Name: OLNEY, II, GREGORY L
Address: 14479 SANDPIPER CIRCLE
City-St-Zip: CLEARWATER, FL 33762

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: PETER N. MEROS

DP

01/08/2004

Electronic Signature of Signing Officer or Director

Date