2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029554

FILED
Feb 23, 2005
Secretary of State

Entity Name: JOHN W. SMITH, PLC

Current Principal Place of Business:

2200 NW CORPORATE BLVD.
#302
BOCA RATON, FL 33431

New Principal Place of Business:

2201 NW CORPORATE BLVD.
#101
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BLVD.
#302
BOCA RATON, FL 33431

New Mailing Address:

2201 NW CORPORATE BLVD.
#101
BOCA RATON, FL 33431

FEI Number: 59-3762362 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, JOHN W
2200 NW CORPORATE BLVD.
#302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, JOHN W
2201 NW CORPORATE BLVD.
#101
BOCA RATON, FL 33431 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: 02/23/2005

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	SMITH, JOHN W
Address:	2200 NW CORPORATE BLVD.
City-St-Zip:	BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	SMITH, JOHN W
Address:	2201 NW CORPORATE BLVD. #101
City-St-Zip:	BOCA RATON, FL 33431

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN W. SMITH MGR 02/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date