

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036590

FILED
Jan 09, 2004
Secretary of State

Entity Name: S & M REALTY HOLDING CO.

Current Principal Place of Business:

4957 NW 77 CT.
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4957 NW 77 CT.
POMPANO BEACH, FL 33073

New Mailing Address:

7170 NW 63RD WAY
PARKLAND, FL 33067

FEI Number: 65-1032420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C
319 S.E. 14TH STREET
FORT LAUDERDALE, FL 333161929 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: SMITH, SANDRA A
Address: 4957 NW 77TH CT
City-St-Zip: POMPANNO BEACH, FL 33073

Title: PTD () Delete
Name: SMITH, MICHAEL J
Address: 4957 NW 77TH CT
City-St-Zip: POMPANNO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: SMITH, SANDRA A
Address: 7170 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: PTD (X) Change () Addition
Name: SMITH, MICHAEL J
Address: 7170 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: SANDRA A SMITH

VPSD

01/09/2004

Electronic Signature of Signing Officer or Director

Date