2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # P00000064009 **Secretary of State** 1. Entity Name KEN SMITH ENTERPRISES, INC. Principal Place of Business Mailing Address 4110 ENTERPRISE AVE 8805 TAMIAMI TRAIL NORTH #158 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3659839 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 201 AIRPORT RD. NORTH NAPLES FL 34104 City Zıp Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulared whop minstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE ☐ Delele TITLE ☐ Change ☐ Addition NAME SMITH, CK NAME U00000078772 03/08/04-80039-011 150.00 6400 SHOREWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP ARLINGTON TX 76016 CITY - ST - ZIP TITLE Delete Change ☐ Addition SMITH, CAROL NAME STREET ADDRESS 6400 SHOREWOOD DRIVE STREET ADDRESS CITY-ST-ZIP ARLINGTON TX 76016 CITY-ST-ZIP MLE ☐ Delete ☐ Change ☐ Addition MAME SMITH, KEN NAME STREET ADDRESS 8805 TAMIAMI TR N. 158 STREET ADDRESS CITY - ST - ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THIE THILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

2-23-04

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FILED