2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Sep 08, 2004 8:00 am Secretary of State DOCUMENT # P00000099206 1. Entity Name 09-08-2004 90114 027 \*\*\*550.00 C.W. SMITH IMPORTED ANTIQUES, INC. Principal Place of Business Mailing Address 1170 THIRD STREET SOUTH, C-105 1170 THIRD STREET SOUTH, C-105 241/1//4 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address 1260 Third Street South 1260 Third Street South Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 62-1834384 Naoles Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 4102 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, MARION W Street Address (P.O. Box Number is Not Acceptable) 1170 THIRD ST SOUTH, C-105 NAPLES FL 34102 City Zip 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 required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing **\$5.00** May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Addition Delete SMITH, CAROL D NAME NAME 4424 EXCELSIOR BLVD STREET ADDRESS STREET ADDRESS ST LOUIS PARK MN 55416 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, MARION W MARKE MAME 4424 EXCELSIOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS PARK MN 55416 CITY-ST-ZIP Delete ☐ Change TITLE ST TITLE ☐ Addition NAME NAME SMITH, VANESSA A STREET ADDRESS STREET ADDRESS 4424 EXCELSIOR BLVD CITY-ST-ZIP CITY-ST-ZIE ST LOUIS PARK MN 55416 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

MARION W. SMITH

**FILED** 

239-213-0749