

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110822

Entity Name: A. J. SMITH MARINE, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

1120 SW 6TH ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1120 SW 6TH ST
FT LAUDERDALE, FL 33312

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 65-1059062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMITH, LOVETTA
PO BOX 5032
DEERFIELD BEACH, FL 33442 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: LOVETTA SMITH

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, ANFREW J
Address: 1120 SW 6TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SMITH, ANFREW J
Address: 1120 SW 6TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPT () Change (X) Addition
Name: SMITH, LOVETTA
Address: 1120 SW 6TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: ANDREW SMITH

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date