2004 FOR PROFIT CORPORATION

Jul 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-06-2004 90001 015 ***150.00 **DOCUMENT # P00561** 1. Entity Name PAUL R. SMITH, UNDERWRITING, INC. Principal Place of Business Mailing Address 2240 BELLEAIR ROAD 2240 BELLEAIR ROAD 54059786 **SUITE 160** SUITE 160 CLEARWATER, FL 33764 CLEARWATER, FL 33764 No Chg-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1537536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M ESQ DO NOT WRITE 2240 BELLEAIR ROAD **SUITE 160** IN THIS SPACE CLEARWATER, FL 33764 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTSD TITLE O'CONÑOR, PATRICK M NAME .. STREET ADDRESS 2240 BELLEAIR ROAD, SUITE 160 CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fijing 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 Jepod 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 enhowered to reveal this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an addingss, with all other like empowered. 10 or Block 11 if

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED

Aftachment 54059786

PAUL R. SMITH, UNDERWRITING, INC. 2240 Belleair Road, Suite 160 Clearwater, Florida 33764 (727) 539-6800

June 30, 2004

File No.: 2929-0100

Secretary of State

Attn: Reinstatement Department

P. O. Box 6198

Tallahassee, Florida 32314 ---

RE:

Paul R. Smith, Underwriting, Inc.

Document # P00561

Dear Sir/Madam:

Enclosed please find the 2004 Annual Report and check number 17460 in the amount of \$150.00 which represents the filing fee.

We are asking that you kindly waive the additional \$400.00 fee that is due since we never received the 2004 Annual Report.

Please file at your earliest convenience and if you have any questions please contact the undersigned at (727) 539-6800.

Sincerely,

PAUL R. SMITH, UNDERWRITING, INC.

Patrick M. O'Connor

PMO/psb Enclosures