

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005980

Entity Name: M.B. SMITH, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

2507 BORDEAUX WAY
LUTZ, FL 33549

New Principal Place of Business:

2507 BORDEAUX WAY
LUTZ, FL 33559

Current Mailing Address:

2507 BORDEAUX WAY
LUTZ, FL 33549

New Mailing Address:

2507 BORDEAUX WAY
LUTZ, FL 33559

FEI Number: 59-3699232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASH, DALE W
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRUCE G
Address: 2507 BORDEAUX WAY
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: SMITH, MICHAEL B
Address: 1319 CRIMSON CLOVER LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRUCE G
Address: 2507 BORDEAUX WAY
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE SMITH

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date