

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041842

Entity Name: SMITH-KELLEY, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

1925 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1925 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1101466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KYE
1925 HARRISON STREET
HOLLYWOOD, FL 33020 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: DPS () Delete
Name: SMITH, KYE
Address: 1925 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, KYE
Address: 1925 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 330205017 US

Title: DS () Change (X) Addition
Name: KELLEY, DANIEL
Address: 1925 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 330205017 US

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: KYE SMITH

DP

05/06/2004

Electronic Signature of Signing Officer or Director

Date