2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000052754 GEORGE SMITH BROKERAGE, INC. Principal Place of Business Mailing Address 541 S STATE RD 7, SUITE #8 541 S STATE RD 7, SUITE #8 MARGATE, FL 33068 MARGATE, FL 33068 01142005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1106276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, KEVIN DO NOT WRITE 541 S STATE RD 7, SUITE #8 MARGATE, FL 33068 IN THIS SPACE 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 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, KEVIN NAME STREET ADDRESS 15856 93RD ST N WEST PALM BEACH, FL 33412 CITY-ST-ZIP U00000186304 01/21/05-80039-023 150.00 TITLE COCHRANE, BARBARA S NAME STREET ADDRESS 6232 DAWSON ST CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addrags, with all other like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-78P

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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