

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90227 015 ***150.00

DOCUMENT # P01000052791					
1. Entity Name M.J. SMITH BUILDERS, INC					
Principal Place of Business 13474 SOUTHERN WAY WINDERMERE, FL 34786			Mailing Address 13474 SOUTHERN WAY WINDERMERE, FL 34786		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3724130	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SMITH, MICHAEL J 13474 SOUTHERN WAY WINDERMERE, FL 34786				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				Zip Code	
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		MICHAEL J. SMITH		5-16-03	
<small>Signature typed or printed name of registered agent and title if applicable.</small>		<small>(NOTE: Registered Agent's signature required when resigning)</small>		<small>DATE</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES <input type="checkbox"/> Delete SMITH, MICHAEL J 13474 SOUTHERN WAY WINDERMERE, FL 34786		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		MICHAEL J. SMITH		5-16-03	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		407-654 5900 <small>Daytime Phone #</small>	

CR2E034 (10/02)



M.J. Smith Builders, Inc.

13474 Southern Way
Windermere, FL 34786

Attachment

80/20136

PO/000052791

May 15, 2003

State of Florida
Divisions of Corporations
Uniform Business Report

RE: Late Filing

To Whom it Concerns,

Today while clearing off my desk I came upon the envelope that is being used to transport this document and check to you folks.

Regretfully the form was not inside nor was I able to find it, after doing an online search for a new form, I contacted your Help Number and spoke to one of the personnel in the State offices.

He advised me to promptly send the form to you along with a check for \$150.00, this has been enclosed. He also advised me to send a letter telling you why I am late.

Here goes, The form was received in early winter, I put it off to the side, knowing at that time I still had time and I was trying to complete a customers home and would have funds available latter, in the meantime my dad passed away a few other issues have popped up and the UBR form just got piled over.

Well it's now May 15th and I have to beg upon you that if it is possible to allow me some lead way as to the \$400.00 added cost. I am a one man shop and this is a lot of money to me, if the State of Florida could see it's way to hold back on the added cost for registering it would be greatly appreciated.

Respectfully,

Michael J. Smith
President, M.J. Smith Builders, Inc.