2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with a

May 03, 2004 08:00 AV **ANNUAL REPORT Secretary of State** DOCUMENT # P01000056749 1. Entity Name DENISE DEMARCO SMITH, INC. Principal Place of Business Mailing Address 3904 BUCKHEAD WAY 3904 BUCKHEAD WAY VALRICO, FL 33594 VALRICO, FL 33594 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMARCO SMITH, DENISE DO NOT WRITE 3904 BUCKHEAD WAY VALRICO, FL 33594 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEMARCO SMITH, DENISE NAME STREET ADDRESS 3904 BUCKHEAD WAY 1100000150007 CITY-ST-ZIP VALRICO, FL 33594 05/03/04-80209-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITEF STREET ADDRESS

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 of justee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED