

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006902

FILED
Feb 04, 2005
Secretary of State

Entity Name: BFG SMITH FLEET SERVICE INC.

Current Principal Place of Business:

5300 SW 20 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

4520 S.W. 40TH STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

5300 SW 20 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

4520 S.W. 20 STREET
HOLLYWOOD, FL 33023

FEI Number: 01-0557431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, OLDEN O
5300 SW 20 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

SMITH, OLDEN O
4520 S.W. 40TH STREET
HOLLYWOOD, FL 33023 US

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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, OLDEN O
Address: 5300 SW 20 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: SMITH, TAKISHA A
Address: 5300 SW 20 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: SKEIETE, ALTHEA
Address: 5300 SW 20 STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, OLDEN O
Address: 4520 S.W. 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD (X) Change () Addition
Name: SMITH, TAKISHA A
Address: 4520 S.W. 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD (X) Change () Addition
Name: SKEIETE, ALTHEA
Address: 4520 S.W. 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: OLDEN O SMITH

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date