

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038772

Entity Name: SMITH MULTIMEDIA, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1824 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1794 CASTILLE DR
ORANGE PARK, FL 32003

Current Mailing Address:

1824 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1794 CASTILLE DR
ORANGE PARK, FL 32003

FEI Number: 04-3640341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL ALLEN
1824 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SMITH, DANIEL ALLEN
1794 CASTILLE DR
ORANGE PARK, FL 32003 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: DANIEL SMITH

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DANIEL ALLEN
Address: 1824 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: SMITH, MICHAEL A III
Address: 5490 COLLEGE DRIVE, APARTMENT 28
City-St-Zip: GRACEVILLE, FL 32440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, DANIEL ALLEN
Address: 1794 CASTILLE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SMITH

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date