

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111586

FILED
Apr 27, 2004
Secretary of State

Entity Name: ELLEN SMITH, AICP, COMPANY

Current Principal Place of Business:

5000 OCEAN DRIVE #403
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5000 OCEAN DRIVE #403
SINGER ISLAND, FL 33404

New Mailing Address:

2149 ARDLEY CT.
NPB, FL 33408

FEI Number: 47-0896298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. RICHARD SAPIR
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ELLEN
Address: 2149 ARDLEY CT.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN SMITH

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04/27/2004

Electronic Signature of Signing Officer or Director

Date