

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123649

FILED
May 03, 2004
Secretary of State

Entity Name: SMOKIN GIRL INC.

Current Principal Place of Business:

390 SE CORK ROAD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

390 SE CORK ROAD
PORT ST. LUCIE, FL 34984

Current Mailing Address:

458 SE CROSS POINT DR.
PORT ST. LUCIE, FL 34983

New Mailing Address:

390 SE CORK ROAD.
PORT ST. LUCIE, FL 34984

FEI Number: 41-2067028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANN, ROBIN
458 SE CROSS POINT DR.
PORT ST. LUCIE, FL 34983

Name and Address of New Registered Agent:

KANN, ROBIN
390 SE CORK ROAD
PORT ST. LUCIE, FL 34984

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: ROBIN KAN

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANN, ROBIN
Address: 458 SE CROSS POINT DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANN, ROBIN
Address: 390 SE CORK ROAD.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: ROBIN KANN

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date