

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 27, 2004 8:00 am**  
**Secretary of State**

07-27-2004 90038 021 \*\*\*150.00

**DOCUMENT # P03000006555**

1. Entity Name  
**MEGAN SMITH, INC.**



Principal Place of Business  
**760 GILLEN AVE. NW  
PALM BAY, FL 32907-5922**

Mailing Address  
**760 GILLEN AVE. NW  
PALM BAY, FL 32907-5922**

**54065063**



2. Principal Place of Business  
**4605 CROSSWIND CT  
Suite, Apt. #, etc.  
#7**

3. Mailing Address  
**4605 CROSSWIND CT  
Suite, Apt. #, etc.  
#7**

07142004 Chg-P CR2E034 (10/03)

City & State  
**MELBOURNE FL**  
Zip  
**32904**

City & State  
**MELBOURNE, FL**  
Zip  
**32904**

4. FEI Number  
**54-2095852**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SMITH, MEGAN  
760 GILLEN AVE. NW  
PALM BAY, FL 32907-5922**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
**4605 CROSSWIND CT.  
#7**  
City  
**MELBOURNE FL** Zip Code  
**32904**

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 *Megan Smith*

DATE *July 14, 2004*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D.P.  
SMITH, MEGAN  
760 GILLEN AVE. NW  
PALM BAY, FL 329075922** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SMITH, HARRY J  
760 GILLEN AVE. NW  
PALM BAY, FL 329075922** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
**4605 CROSSWIND CT  
PALM BAY, FL 32907-75922**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**4605 CROSSWIND CT.  
PALM BAY, FL 32907-75922**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Megan Smith, President*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE *July 14, 2004* 321 9522821  
DATE Daytime Phone #

Attachment

54065063  
#P03000006555

July 20, 2004

To Whom It May Concern:

While finishing our first corporation income tax, it was noted that the Annual Report fee was not paid during the year. A further check showed that we had no record of receiving a bill or statement from the State of Florida either. My accountant thinks that this was probably due to the fact that we moved in early January of 2004. He suggests that you be 1) notified of the change of address and 2) that we fill out the Annual Report as if we had received it and send it in with the required fee. He suggests that you might be able to work with us on waiving the penalty due to the facts that 1) This is our first time for filing this report (Incorporated 1/17/2003) and 2) The fact that we moved early January.

In any case, any help you provide would greatly be appreciated. Please let us know what else we could do.

Sincerely,

*Megan Smith*

Megan Smith

321-952-2821

Meganphc@cfl.rr.com