

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026236

Entity Name: A. LILIA SMITH, PH.D., P.A.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

9260 SUNSET DR., SUITE 118
MIAMI, FL 33173

Current Mailing Address:

9260 SUNSET DR., SUITE 118
MIAMI, FL 33173

New Principal Place of Business:

1501 VENERA AVENUE
SUITE #225A
CORAL GABLES, FL 33146

New Mailing Address:

1501 VENERA AVENUE
SUITE #225A
CORAL GABLES, FL 33146

FEI Number: 86-1051618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANA L
9260 SUNSET DR., SUITE 118
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SMITH, ANA L
1501 VENERA AVENUE
SUITE #225A
CORAL GABLES, FL 33156 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: _____

Electronic Signature of Registered Agent

02/20/2004

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ANA LILIA
Address: 9260 SUNSET DRIVE, SUITE 118
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ANA LILIA
Address: 1501 VENERA AVENUE SUITE#225A
City-St-Zip: CORAL GABLES, FL 33146

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: ANA LILIA SMITH

Electronic Signature of Signing Officer or Director

P

02/20/2004

Date