

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037588

Entity Name: MICHAEL R SMITH, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

3130 INDIAN TRAIL  
EUSTIS, FL 32726

## New Principal Place of Business:

26603 BELLA VISTA AVE  
HOWEY IN TH HILLS, FL 34737

## Current Mailing Address:

3130 INDIAN TRAIL  
EUSTIS, FL 32726

## New Mailing Address:

26603 BELLA VISTA AVE  
HOWEY IN TH HILLS, FL 34737

FEI Number: 26-4492754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, MICHEAL R  
3130 INDIAN TRAIL  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

SMITH, MICHEAL R  
26603 BELLA VISTA AVE  
HOWEY IN TH HILLS, FL 34737 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, MICHAEL R  
Address: 3130 INDIAN TRAIL  
City-St-Zip: EUSTIS, FL 32726

Title: SEC ( ) Delete  
Name: SMITH, ROBIN K  
Address: 3130 INDIAN TRAIL  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, MICHAEL R  
Address: 26603 BELLA VISTA AVE  
City-St-Zip: HOWEY IN TH HILLS, FL 34737

Title: SEC (X) Change ( ) Addition  
Name: ARNETT SMITH, ROBIN  
Address: 26603 BELLA VISTA  
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: MICHEAL R SMITH

PR

04/14/2005

Electronic Signature of Signing Officer or Director

Date