

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043930

Entity Name: CHARLOTTE E SMITH CORP

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

435 NW 29TH TERRACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

435 NW 29TH TERRACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 76-0729124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHN S JR.
111 NW 5TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JONES, CLINTON A SR.
435 NW 29TH TERRACE
FORT LAUDERDALE, FL 33311 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: CLINTON A JONES SR

06/07/2005

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: P () Delete
Name: JONES, CLINTON
Address: 435 NW 29TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JONES, CLINTON
Address: 435 NW 29TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CLINTON A JONES SR

PSTD

06/07/2005

Electronic Signature of Signing Officer or Director

Date