-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000089388** 1. Entity Name 05-05-2004 90252 047 ***150 00 SMYRNA HOLDING CORPORATION INC Mailing Address Principal Place of Business 1548 POPLAR DRIVE ORMOND BEACH FL 32174 US 1546 POPLAR DRIVE ORMOND BEACH FL 32174 66426107 3. Mailing Address P.O. Box 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 20-0147562 Not Applicable Zιο Country Jolus 19 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, HERBERT A Street Address (P.O. Box Number is Not Acceptable) 1546 POPLAR DRIVE ORMOND BEACH FL 32174 City Zip Code 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 Signeture, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ** After May 1: 2004 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 → OFFICERS AND DIRECTORS 11. TITLE: ☐ Delete TITLE ☐ Change ■ Addition YOUNG, HERBERT A NAME NAME STREET ADDRESS 1546 POPLAR DRIVE STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition mu: Delete TITLE YOUNG, ROBIN AS NAME . NAME 1546 POPLAR DRIVE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chance TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Addition ☐ Change . Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 affacilment with an address, with all other like empowered. 386-673.3591

FILED