2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empor

SIGNATURE:

## \_ FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P03000103030 1. Entity Name MICHAEL SMITH BUILDING MATERIAL BROKERAGE, INC. Mailing Address Principal Place of Business 6001B S.W. 36TH CT. 6001B S.W. 36TH CT. DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 04-3775555 Not Applicate Zìp Country Zìα Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6001B S.W. 36TH CT. **DAVIE FL 33314** Zip Code City 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 Signature, typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. THE Change Admini THE ☐ Defete 100000302648 04/13/05-80080-013 158.75 NAME SMITH, MICHAEL NAME STREET ADDRESS 6001B S.W. 36TH CT. STREET ADDRESS DAVIE FL 33314 CHY-ST-ZIP CSTY - ST - 23P Change Tarana and a same me ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF Addition Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CATY-ST-ZIP Change Addition Detete uue TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY - ST - ZIP ☐ Delete 117/ F ☐ Change NAME NAME STREET ADDRESS SUBFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A.Siiii ☐ Change ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-70 CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 in the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the corporation

DIRECTOR

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Daytime Phone