

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103434

FILED
Jan 13, 2005
Secretary of State

Entity Name: R & R SMITH ENTERPRISES II, INC

Current Principal Place of Business:

10770 N 46TH STREET
STE B 300
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

10770 N 46TH STREET
STE B 300
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-0239168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL T
10770 N 46TH STREET
SUITE B300
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RANDALL T
Address: 10770 N 46TH STREET
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: MCDONALD, ROBERT
Address: 10770 N 46TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL SMITH

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date