

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121194

Entity Name: JAMES N SMITH, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

5080 SANCTUARY WAY  
#D  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

211 SE 9TH STREET  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

5080 SANCTUARY WAY  
#D  
WEST PALM BEACH, FL 33417

## New Mailing Address:

211 SE 9TH STREET  
HALLANDALE BEACH, FL 33009

FEI Number: 06-1712562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLANTHEN, ROBIN L  
190 SE 12TH AVE  
APT A-8  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

GALLANTHEN, ROBIN L  
841 SE 2ND TERR  
POMPANO BEACH, FL 33060 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, JAMES N  
Address: 5080 SANCTUARY WAY #D  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, JAMES N  
Address: 211 SE 9TH STREET  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JAMES N. SMITH

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date