

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156518

FILED
May 09, 2005
Secretary of State

Entity Name: MARTIN E. SMITH STUCCO & STONE INC.

Current Principal Place of Business:

6647 DOG ROSE DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

9300 FORT KING ROAD
DADE CITY, FL 33525 US

Current Mailing Address:

6647 DOG ROSE DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

9300 FORT KING ROAD
DADE CITY, FL 33525 US

FEI Number: 20-0521996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARTIN E
6647 DOG ROSE DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SMITH, MARTIN E
9300 FORT KING ROAD
DADE CITY, FL 33525 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:

05/09/2005

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: SMITH, MARTIN E
Address: 6647 DOG ROSE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN E SMITH

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date