

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039670

Entity Name: SMITH YORK ENTERPRISES, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

19732 NW 5 PLACE
MIAMI, FL 33169

New Principal Place of Business:

2111 NW 139 STREET
BAY #22
OPA LOCKA, FL 33054

Current Mailing Address:

19732 NW 5 PLACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-2073516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH-YORK, MARY E
19732 NW 5 PLACE
MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH-YORK, MARY E
Address: 19732 NW 5 PLACE
City-St-Zip: MIAMI, FL 33169 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: YORK, PRINTES K JR
Address: 19732 NW 5 PLACE
City-St-Zip: MIAMI, FL 33169

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: MARY E. SMITH-YORK

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date