

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146405

FILED
Feb 22, 2005
Secretary of State

Entity Name: L & M MICHAEL SMITH CARPENTRY INC.

Current Principal Place of Business:

300 BOSTON LANE
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

300 BOSTON LANE
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-1784325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL
300 BOSTON LANE
SAINT CLOUD, FL 34771 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: VP () Delete
Name: SMITH, LEEANN
Address: 300 BOSTON LANE
City-St-Zip: SAINT CLOUD, FL 34771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: BISHOP, FRANK M
Address: 300 BOSTON AVE
City-St-Zip: SAINT CLOUD, FL 34771 US

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: MICHAEL SMITH

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date