


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90021 039 \*\*\*158.75

<b>DOCUMENT # P18585</b> 1. Entity Name TEMPLETON GLOBAL SMALLER COMPANIES FUND, INC.					
Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394			Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-2098933</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  WEBER, LORI A 500 E BROWARD BLVD SUITE 2100 FT. LAUDERDALE, FL 33394			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD JOHNSON, CHARLES B ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD., STE 2100 FORT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVC GAMBILL, JIMMY D 500 EAST BROWARD BLVD., STE 2100 FORT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP/CEO Gambill, Jimmy D. 500 East Broward Blvd., Ste 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT SIMS, CHARLES R ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS GOSS, DAVID P ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lori A. Weber</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Lori A. Weber Date: 3/2/04 Daytime Phone #: (954) 847-2283		

Attachment

TEMPLETON GLOBAL SMALLER COMPANIES FUND, INC.

# P18585  
44016562

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/D	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<del>Hines, Andrew H., Jr.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	<del>Krahmer, Betty P.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/S	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
V	<u>Magdol, Michael O.</u>	<u>600 Fifth Avenue</u> <u>Rockefeller Center</u> <u>New York, NY 10048-0772</u>
P/CEO	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas <del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>

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44016562

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
T/CFO	<del>Rosenberg, Bruce S.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	<del>Menasterio, Kimberley H.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
AT	<u>Lewis, Kenneth A.</u>	<u>One Franklin Parkway San Mateo, CA 94403-1906</u>
T/CFO	<u>Loo-Tam, Diomedes</u>	<u>One Franklin Parkway San Mateo, CA 94403-1906</u>