

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014759

Entity Name: JOHN SMITH & SONS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

4371 QUAIL ROOST RD
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

4371 QUAIL ROOST RD
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-3226913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN V IV
4375 QUAIL ROOST RD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

SMITH, JOHN V III
3000 LAKESHORE BLVD
ST. CLOUD, FL 34769 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: JOHN V SMITH III

09/08/2004

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, JOHN V III
Address: 3000 LAKESHORE BLVD
City-St-Zip: ST CLOUD, FL 34769

Title: VP () Delete
Name: SMITH, DEAN M
Address: 3000 LAKESHORE BLVD
City-St-Zip: ST CLOUD, FL 34769

Title: ST () Delete
Name: SMITH, JOHN V IV
Address: 3000 LAKESHORE BLVD
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOHN V III
Address: 3000 LAKESHORE BLVD
City-St-Zip: ST CLOUD, FL 34769

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

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: JOHN V SMITH III

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date