

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003408

Entity Name: THE DOOR SMITH, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4160 NW 1ST AVENUE
SUITE 58
BOCA RATON, FL 33431 US

New Principal Place of Business:

1752B COSTA DEL SOL
BOCA RATON, FL 33432 US

Current Mailing Address:

4160 NW 1ST AVENUE
SUITE 58
BOCA RATON, FL 33431 US

New Mailing Address:

1752B COSTA DEL SOL
BOCA RATON, FL 33432 US

FEI Number: 65-0551319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. H.
4160 NW 1ST AVENUE
SUITE 58
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, G. H.
1752B COSTA DEL SOL
BOCA RATON, FL 33432 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: G. H. SMITH

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ALICE
Address: 10341 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SMITH, G. HANK
Address: 10341 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: G.H. SMITH

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date