

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009725

FILED
Jan 05, 2005
Secretary of State

Entity Name: SMITH'S OF OKEECHOBEE, INC.

Current Principal Place of Business:

2084 SW FIRST WAY
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

2084 SW FIRST WAY
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0547236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
202 NW 5 AVE
OKEECHOBEE, FL 34972 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: PTD () Delete
Name: SMITH, CRAIG
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: VSD () Delete
Name: SMITH, KAREN
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: T () Delete
Name: SMITH, CRAIG J
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL

Title: S () Delete
Name: SMITH, JENNIFER
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG H. SMITH

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date