

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093900

FILED
Jan 15, 2004
Secretary of State

Entity Name: SMITH & SON FRAMING, INC.

Current Principal Place of Business:

513 MINNESOTA AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

14130 N. HWY 77
SOUTHPORT, FL 32409

Current Mailing Address:

513 MINNESOTA AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

14130 N. HWY 77
SOUTHPORT, FL 32409

FEI Number: 59-3348283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG E
513 MINNESOTA AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

SMITH, CRAIG E
14130 N. HWY 77
SOUTHPORT, FL 32409 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CRAIG E.,
Address: 513 MINNESOTA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST () Delete
Name: SMITH, STACEY,
Address: 513 MINNESOTA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CRAIG E.,
Address: 14130 N.HWY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: ST (X) Change () Addition
Name: SMITH, STACEY,
Address: 14130 N. HWY 77
City-St-Zip: SOUTHPORT, FL 32409

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 SMITH

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date