

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039370

Entity Name: BRIAN L. SMITH, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

8550 WINDFALL DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

205 BIRCH ST.
BOYNTON BEACH, FL 33426

Current Mailing Address:

8550 WINDFALL DR
BOYNTON BEACH, FL 33437

New Mailing Address:

205 BIRCH ST.
BOYNTON BEACH, FL 33426

FEI Number: 65-0667069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN L
8550 WINDFALL DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SMITH, BRIAN L
205 BIRCH ST.
BOYNTON BEACH, FL 33426 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRIAN L
Address: 8550 WINDFALL DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRIAN L
Address: 205 BIRCH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRIAN L. SMITH

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date