2)05 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2005 08:00 AM DOCUMENT # P96000081546 **Secretary of State** 1. Entity Name JAMES J. SMITH & ASSOCIATES REAL ESTATE. LTD., INC. Mailing Address Principal Place of Business 1012 N OCEAN BLVD 1012 N OCEAN BLVD #1109 POMPANO BEACH FL 33062 #1109 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0698835 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, JAMES J 1012 N. OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) STE 1109 POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5,00 May 8 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete HILE NAME SMITH, JAMES J NAME U00000203716 1012 N,OCEAN BLVD #1109 STREET ADDRESS STREET ADDRESS 01/29/05-80043-003 150.00 POMPANO BEACH FL 33062 CITY-ST-ZIP CITY ST-7IP THEE ☐ Defete TITLE ☐ Change idhfiA,∭` SMITH, MARJORIE L STREET ADDRESS 1012 N.OCEAN BLVD #1109 STREET ADDRESS City-ST-71P POMPANO BEACH FL 33062 CHIY-ST-ZIP ☐ Delete Arleitie mue ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Aridin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP □ Acht HILE Delete TOTE ☐ Change NAME STREET ADDRESS STREET ADDRESS. CHY-ST-ZIP CITY-ST-7IP ∏ A.: HTLE T Change MILE Delete NAME NAME CIRELI ADDRESS STREET ADDRESS CITY-ST-ZIP QITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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