

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P96000096092 (7)

1. Corporation Name

STEPHEN W. SMITH AND ASSOCIATES, INC.

Principal Place of Business

Mailing Address

P O BOX 809
BRANDON FL 33509-0809

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BRANDON FL 33509-0809



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/22/1996		3a. Date of Last Report	
21	1826 Citrus Orchard Way	22	Suite, Apt. #, etc.	4. FEI Number 65-0712319	Applied For Not Applicable		
23	Valrico FL	27	Suite, Apt. #, etc.	5. Certificate of Status Desired	8.75 Additional Fee Required		
24	33594	28	City & State	6. Election Campaign Financing Trust Fund Contribution	5.00 May Be Added to Fees		
25	USA	29	City & State	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No		
26	33594	30	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROSE, NORMA J 2130 W BRANDON BLVD SUITE 205 BRANDON FL 33511				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/T/S	1.1 TITLE	
NAME	Stephen W. Smith	1.2 NAME	
STREET ADDRESS	1826 Citrus Orchard Way	1.3 STREET ADDRESS	
CITY - ST - ZIP	Valrico, FL 33594	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen W. Smith

CR2E034 (9/96)