2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004459

Entity Name: STEVEN SMITH, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 FLEMING ST

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

PO BOX 4493

KEY WEST, FL 33041 US

FEI Number: 65-0725411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, MICHAEL L

402 APPLEROUTH LANE

KEYWEST, FL 33040 US

SMITH, STEVEN
P.O. BOX 4493
KEYWEST, FL 33041 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: STEVEN SMITH 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SMITH, STEVEN
 Name:
 SMITH, STEVEN

 Address:
 PO BOX 4541
 Address:
 PO BOX 4493

 City-St-Zip:
 KEY WEST, FL 33041
 City-St-Zip:
 KEY WEST, FL 33041

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: STEVEN SMITH PRES 04/29/2004