

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004459

Entity Name: STEVEN SMITH, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

420 FLEMING ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4493
KEY WEST, FL 33041 US

New Mailing Address:

PO BOX 810910
BOCA RATON, FL 33481 US

FEI Number: 65-0725411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN
P.O. BOX 4493
KEYWEST, FL 33041 US

Name and Address of New Registered Agent:

SMITH, STEVEN
PO BOX 810910
BOCA RATON, FL 33481 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

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, STEVEN
Address: PO BOX 4493
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, STEVEN
Address: PO BOX 4541
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

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date