

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007369

FILED
Jul 09, 2004
Secretary of State

Entity Name: NAISMITH CAPITAL STRATEGIES, INC.

Current Principal Place of Business:

8830 SOUTH TAMiami TRAIL #140
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8830 SOUTH TAMiami TRAIL #140
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0785005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN
630 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NAISMITH, IAN
8830 SOUTH TAMiami TRAIL, SUITE 140
SARASOTA, FL 34238 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: IAN NAISMITH

07/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAISMITH, IAN
Address: 5128 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN NAISMITH

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date