2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007369

Entity Name: NAISMITH CAPITAL STRATEGIES, INC.

FILED Apr 19, 2005 Secretary of State

-	,		
Current Principal Place of Business:		New Principal Place of Business:	
8830 SOUTH TAMIAMI 1 SARASOTA, FL 34238			
Current Mailing Address:		New Mailing Address:	
8830 SOUTH TAMIAMI 1 SARASOTA, FL 34238			
FEI Number: 65-0785005	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:	
NAISMITH, IAN 8830 SOUTH TAMIAMI 1 SARASOTA, FL 34238	FRAIL, SUITE 140 US		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electro	nic Signature of Registered Age	ent	Date
Election Campaign Financin	a Trust Fund Contribution ()		

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition NAISMITH, IAN Name: NAISMITH, IAN Name: 5128 TIMBER CHASE WAY 401 FAITH AVENUE Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: OSPREY, FL 34229

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 04/19/2005