

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079078

Entity Name: SMOKE-B-GONE, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

10921 NW 69 PLACE
PARKLAND, FL 33076

New Principal Place of Business:

11824 NW 69 PLACE
PARKLAND, FL 33076

Current Mailing Address:

10921 NW 69 PLACE
PARKLAND, FL 33076

New Mailing Address:

11824 NW 69 PLACE
PARKLAND, FL 33076

FEI Number: 65-0780211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, TODD
10921 NW 69 PLACE
PARKLAND, FL 33076

Name and Address of New Registered Agent:

ROTH, TODD
11824 NW 69 PLACE
PARKLAND, FL 33076

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, TODD
Address: 10921 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

Title: T () Delete
Name: HARNASH, HELENA
Address: 10921 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

Title: V () Delete
Name: LEWIS, DEREK
Address: 15882 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, TODD
Address: 11824 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

Title: T (X) Change () Addition
Name: HARNASH, HELENA
Address: 11824 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

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: TODD ROTH

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date