

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000016064

FILED
Apr 28, 2003
Secretary of State

Entity Name: M. SMITH, INC.

Current Principal Place of Business:

4933 SW 32ND TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

6796 HOULTON CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

3389 SHERIDAN ST.
PMB 245
HOLLYWOOD, FL 33021

New Mailing Address:

6542 HYPOLUXO ROAD
PMB 112
LAKE WORTH, FL 33467

FEI Number: 65-0814684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK
4933 SW 32ND TERR
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

SMITH, MARK
6796 HOULTON CIRCLE
LAKE WORTH, FL 33467

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: MARK SMITH

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MARK A
Address: 4933 SW 32ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARK A
Address: 6796 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK A. SMITH

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date