

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056256

FILED
Feb 15, 2005
Secretary of State

Entity Name: STAIR-SMITH, INC.

Current Principal Place of Business:

118 ROOSEVELT PLACE
MAITLAND, FL 32751

New Principal Place of Business:

867 BRIGHTWATER CIRCLE
MAITLAND, FL 32751

Current Mailing Address:

118 ROOSEVELT PLACE
MAITLAND, FL 32751

New Mailing Address:

867 BRIGHTWATER CIRCLE
MAITLAND, FL 32751

FEI Number: 59-3520549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANKLIN E
118 ROOSEVELT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SMITH, FRANKLIN E
867 BRIGHTWATER CIRCLE
MAITLAND, FL 32751 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: _____

Electronic Signature of Registered Agent

02/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, FRANKLIN
Address: 118 ROOSEVELT PL
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: SMITH, GISELLE
Address: 118 ROOSEVELT PL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, FRANKLIN E
Address: 867 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: SMITH, GISELLE H
Address: 867 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: FRANKLIN E. SMITH

Electronic Signature of Signing Officer or Director

P

02/15/2005

Date