

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086325

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONRAD-SMITH, INC.

Current Principal Place of Business:

1633 SAN MARCO BOULEVARD #2
JACKSONVILLE, FL 32207

New Principal Place of Business:

1633 SAN MARCO BLVD # 2
SUITE 2
JACKSONVILLE, FL 32207 US

Current Mailing Address:

10887 HORSE TRACK DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

1633 SAN MARCO BLVD # 2
SUITE 2
JACKSONVILLE, FL 32207 US

FEI Number: 59-3535401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DANIEL L
1633 SAN MARCO BOULEVARD #2
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SMITH, DANIEL L
1633 SAN MARCO BLVD # 2
SUITE 2
JACKSONVILLE, FL 32207 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONRAD-SMITH, KAREN A
Address: 10887 HORSE TRACK DR N
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: SMITH, DANIEL L
Address: 10887 HORSE TRACK DR N
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KAREN A
Address: 10887 HORSE TRACK DR N
City-St-Zip: JACKSONVILLE, FL 32257

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: DANIEL L. SMITH

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date