

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086830

FILED
Apr 14, 2004
Secretary of State

Entity Name: BARBARA SMITH MARTIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

9360 W COMMERCIAL BLVD
SUNRISE, FL 33151

New Principal Place of Business:

Current Mailing Address:

9360 W COMMERCIAL BLVD
SUNRISE, FL 33151

New Mailing Address:

FEI Number: 65-0872321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH MARTIN, BARBARA
9360 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33351

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH MARTIN, BARBARA
Address: 8612 N.W. 44TH STREET
City-St-Zip: SUNRISE, FL 33151

Title: D () Delete
Name: MARTIN, KENNETH E
Address: 8612 N.W. 44TH STREET
City-St-Zip: SUNRISE, FL 33151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH MARTIN, BARBARA
Address: 9360 W COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33151

Title: D (X) Change () Addition
Name: MARTIN, KENNETH E
Address: 9360 W COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33151

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: BARBARA SMITH MARTIN

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date