

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104849

FILED
Apr 28, 2005
Secretary of State

Entity Name: SMITH & MARTIN DISTRIBUTORS, INC.

Current Principal Place of Business:

1791 BLOUNT RD., STE. 510
POMPANO BEACH, FL 33069

New Principal Place of Business:

220 NW 45TH COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1791 BLOUNT RD., STE. 510
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 668298
POMPANO BEACH, FL 33066 US

FEI Number: 65-0883790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT E MR
1791 BLOUNT ROAD
SUITE #510
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARTIN, ROBERT E MR
220 NW 45TH COURT
FORT LAUDERDALE, FL 33309 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: ROBERT E. MARTIN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, ROBERT E
Address: 1791 BLOUNT ROAD STE: #510
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, ROBERT E
Address: 220 NW 45TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT E. MARTIN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date