

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012408

FILED
Apr 14, 2005
Secretary of State

Entity Name: MICHAEL L. SMITH AND ASSOC., INC.

Current Principal Place of Business:

1250 MT. HOMER RD
SUITE 5
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1802 COUNTRY CLUB ROAD
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3555965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PATRICIA GOFF LEVIN, B.S., E.A.
1250 MT.HOMER RD.
SUITE 3
EUSTIS, FL 32726 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: PATRICIA LEVIN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MICHAEL L
Address: 1802 COUNTRY CLUB RD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SMITH

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date