

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054123

Entity Name: A. M. SMYTH, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4853 VENETIAN PLACE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4853 VENETIAN PLACE NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3582866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, WALTER G
2231 4TH STREET NORTH
ST PETERSBURG, FL 33704 US

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: PD () Delete
Name: ATABAY, ANNALEE M
Address: 3427 FAULKLAND RD
City-St-Zip: WILMINGTON, DE 19808

Title: VTD () Delete
Name: SMYTH, MADELINE G
Address: 4853 VENETIAN PLACE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD () Delete
Name: SMITH, WALTER G
Address: 4853 VENETIAN PL NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADELINE G SMYTH

VTD

01/31/2005

Electronic Signature of Signing Officer or Director

Date