

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092422

Entity Name: J.A.M. SMITH, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

2147 PORTER LAKE DR
SUITE E
SARASOTA, FL 34240

Current Mailing Address:

2147 PORTER LAKE DR
SUITE E
SARASOTA, FL 34240

New Principal Place of Business:

7345 INTERNATIONAL PLACE
SUITE 107
SARASOTA, FL 34240

New Mailing Address:

7345 INTERNATIONAL PLACE
SUITE 107
SARASOTA, FL 34240

FEI Number: 65-0952657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES M
2147 PORTER LAKE DR
SUITE E
SARASOTA, FL 34240

Name and Address of New Registered Agent:

SMITH, JAMES M
601 MACARTHUR AVE
SARASOTA, FL 34243

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: JAMES M SMITH

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, JAMES M
Address: 601 MACARTHUR AVENUE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, JAMES M PRESIDE
Address: 601 MACARTHUR AVENUE
City-St-Zip: SARASOTA, FL 34243

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: JAMES M SMITH

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date