2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092422

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

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7345 INTERNATIONAL PLACE 7345 INTERNATIONAL PLACE

SUITE 107 SUITE 108 SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7345 INTERNATIONAL PLACE 7345 INTERNATIONAL PLACE

SUITE 107 SUITE 108 SARASOTA, FL 34240 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: Name and Address of New Registered Agent:

SMITH, JAMES M
601 MACARTHUR AVE
2910 49TH STREET
SARASOTA EL 24224 LIS

SARASOTA, FL 34243 US SARASOTA, FL 34234 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: JAMES M SMITH 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: SMITH, JAMES M PRESIDE SMITH, JAMES M PRESIDE Name: Name: 601 MACARTHUR AVENUE Address: 2910 49TH STREET Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34234

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 PSTD 04/27/2005