

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23421

FILED
Jan 06, 2005
Secretary of State

Entity Name: CAMERON & SMITH LIMITED, INC.

Current Principal Place of Business:

2 SEAHORSE LANE
VERO BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
VERO BCH, FL 329610637 US

New Mailing Address:

FEI Number: 65-0327821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT A
2 SEAHORSE LANE
VERO BCH, FL 32960 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: PTD () Delete
Name: SMITH, ROBERT A
Address: 2 SEAHORSE LANE
City-St-Zip: VERO BCH, FL

Title: VSD () Delete
Name: SMITH, P. CAMERON
Address: 2 SEAHORSE LANE
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, ROBERT A
Address: 2 SEAHORSE LANE
City-St-Zip: VERO BCH, FL 32960 US

Title: VSD (X) Change () Addition
Name: SMITH, P. CAMERON
Address: 2 SEAHORSE LANE
City-St-Zip: VERO BCH, FL 32960 US

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 A. SMITH

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date