

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52807

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: SMITH, HIATT & DIAZ, P.A.

## Current Principal Place of Business:

2691 E OAKLAND PARK BLVD  
303  
FT. LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

2691 E OAKLAND PARK BLVD  
303  
FT. LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 65-0345496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIATT, VIRGINIA R.  
2691 E OAKLAND PARK BLVD  
SUITE 303  
FT. LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

HIATT, VIRGINIA R.  
2691 E OAKLAND PARK BLVD  
SUITE 303  
FT. LAUDERDALE, FL 33306 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: VIRGINIA R. HIATT

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HIATT, VIRGINIA R.,  
Address: 2691 E OAKLAND PARK BLVD  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: SMITH, ROBERT A., JR.,  
Address: 2691 E OAKLAND PARK BLVD  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: DIAZ, ROY A  
Address: 2691 EAST OAKLAND BRK BLVD 303  
City-St-Zip: FORT LAUDERDALE, FL 33306

## 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: VIRGINIA R. HIATT

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date