

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2004
Secretary of State**

DOCUMENT# N02000007061

Entity Name: AL SMITH MINISTRIES, INC.

Current Principal Place of Business:

122 OAKS SPRING DRIVE
GREER, SC 29651

New Principal Place of Business:

Current Mailing Address:

122 OAKS SPRING DRIVE
GREER, SC 29651

New Mailing Address:

FEI Number: 51-0426896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERDINAND, JON JAY
100 W. CYPRESS CREEK ROAD
SUITE 910
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, DAVID B DR.
Address: 122 OAKS SPRING DRIVE
City-St-Zip: GREER, SC 29651

Title: VSD () Delete
Name: SMITH, JONATHAN P
Address: 122 OAKS SPRING DRIVE
City-St-Zip: GREER, SC 29651

Title: D () Delete
Name: FERDINAND, JON JAY
Address: 8016 N.W. 83RD STREET
City-St-Zip: TAMARAC, FL 33321

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B SMITH

PDT

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date