2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: DUWAU

Jan 12, 2004-08:00 AM Secretary of State **DOCUMENT # 312407** 1. Entity Name SMITH'S RANCH & GARDEN, INC. Principal Place of Business Mailing Address 117 W. MAGNOLIA STREET 117 W. MAGNOLIA STREET ARCADIA, FL 34266 US ARCADIA, FL 34266 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-1170928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DURWOOD C JR. DO NOT WRITE 117 WEST MAGNOLIA ST ARCADIA, FL 34266 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talk a light abor Durward C. Smith (NOTE Registered Agent aignature required when rehistaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD 3.86 U00000003705 01/13/04-80067-023 150.00 SMITH CINDY, L. NAME STREET ADDRESS 1238 HANSEL RD CITY-ST-ZIP ARCADIA, FL 34266 TITLE SMITH, D. C. J STREET ADDRESS 1238 HANSEL RD CITY ST 7IP ARCADIA, FL 34266 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE KAME STREET ADDRESS CITY-ST 7IP TITLE STREET ADDRESS ALLE LANGE FREE CONTRACTOR CITY ST 7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report to suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an apachment with an address, will all other like empowered.

FILED