The second secon ANNUAL REPORT (AR) **FILED** DOCUMENT # P00000007997 Apr 18, 2005 08:00 AM Secretary of State 1. Entity Name METAL SMITH DESIGNS, INC. Principal Place of Business Mailing Address 6400-1 TOPAZ COURT FORT MYERS FL 33912 6400-1 TOPAZ COURT FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0976595 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, BYRON M Street Address (P.O. Box Number is Not Acceptable) 6400-1 TOPAZ COURT FORT MYERS FL 33912 Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTLE PD TITLE Change ☐ Addition ☐ Delete U00000313151 U4/18/05-80112-017 150.00 NAME WOOD, BYRON M NAME STREET ADDRESS 6400-1 TOPAZ COURT STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition WOOD, JOYCE A MAME NAME STREET ADDRESS 6400-1 TOPAZ COURT STREET ADDRESS CITY - ST - ZIP FORT MYERS FL 33912 CITY-ST-ZIP Change Addition HILL ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete THE TITLE

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 or supplemental 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 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/05 239-936-670