2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 All Secretary of State DOCUMENT # P03000139335 SMITH'S RENOVATIONS, INC. Principal Place of Business Mailing Address 37 SANTANA ROAD 37 SANTANA ROAD SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0457466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CHARLES R DO NOT WRITE 37 SANTANA ROAD SANTA ROSA BEACH,, FL 32459 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, CHARLES R STREET ADDRESS 37 SANTANA ROAD CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE SMITH, CHARLES R NAME U00000348956 STREET ADDRESS 37 SANTANA ROAD 05/02/05-80045-020 150.nn CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE SMITH, CHARLES R NAME STREET ADDRESS 37 SANTANA ROAD DO NOT WRITE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 fustee empowered to sectute 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 withyan address with all other the empowered.