2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2004 8:00 am Secretary of State **DOCUMENT # 165996** 05-20-2004 90008 023 ***150.00 1. Entity Name SMITHS' INCORPORATED Principal Place of Business Mailing Address 44045829 8019 HIGHWAY #77 10292 FRONT BEACH RD US PANAMA CITY BEACH, FL 32407 SOUTHPORT, FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0686573 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, JR, C L 10292 FRONT BEACH RD Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32907 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition SMITH, W.L. J. K. NAME NAME 10292 FRONT BEACH RD STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP ? PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RY RPRIME NAME · NAME STREET ADDRESS STREET ADDRESS 32401 CITY-ST-7IP CITY-ST-ZIP City TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

85=-86-2774