2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 08:00 AM **DOCUMENT # 174070 Secretary of State** SMITH TRACTOR COMPANY, INCORPORATED Mailing Address Principal Place of Business 3834 HWY 4 3834 HWY 4 PO BOX 427 PO BOX 427 JAY, FL 32565-0427 US JAY, FL 32565-0427 US 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0784701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, W.L. JR. DO NOT WRITE 5415 MURPHY ROAD JAY, FL 32565 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. TITLE SMITH, W L JR NAME STREET ADDRESS 5415 MURPHY ROAD JAY, FL 32565 CITY-ST-ZIP TITLE SMITH, LOUISE NAME STREET ADDRESS 5415 MURPHY ROAD CITY-ST-ZIP JAY, FL 32565 TITLE SMITH, RICKY WYATT NAME 3834 HIGHWAY 4 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JAY, FL 32565 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 an other like ampowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ite Daytime Phone

FILED