

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343581

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: SMITH PACKAGING & EQUIPMENT INC

## Current Principal Place of Business:

2931 MERCURY RD  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

## Current Mailing Address:

2931 MERCURY RD  
JACKSONVILLE, FL 32207

## New Mailing Address:

FEI Number: 59-1289896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNER, HUBBARD & COMPANY PA  
3128 BEACH BLVD  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, LAWRENCE I.,  
Address: 11628 LOIS CROSS DR.  
City-St-Zip: JACKSONVILLE, FL

Title: VD ( ) Delete  
Name: SMITH, RICHARD L.,  
Address: 5449 SHARON TERRACE  
City-St-Zip: JACKSONVILLE, FL

Title: CD ( ) Delete  
Name: SMITH, SARA L.,  
Address: 6805 GREENFERN LANE  
City-St-Zip: JACKSONVILLE, FL

Title: SD ( ) Delete  
Name: SMITH, CHARLES L.,  
Address: 3853 MUIRFIELD BLVD E  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, LAWRENCE I.,  
Address: 5555 STEAMBOAT ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VD (X) Change ( ) Addition  
Name: SMITH, RICHARD L.,  
Address: 2931 MERCURY ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: CD (X) Change ( ) Addition  
Name: SMITH, SARA L.,  
Address: 6805 GREENFERN LANE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: SD (X) Change ( ) Addition  
Name: SMITH, CHARLES L.,  
Address: 3853 MUIRFIELD BLVD E  
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L. SMITH

SD

03/17/2005

Electronic Signature of Signing Officer or Director

Date