

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383041

Entity Name: MCSMITH, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

2440 ROBERTA LANE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2440 ROBERTA LANE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-1360980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOY LEE
2440 ROBERTA LANE
CLEARWATER, FL 33764 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: D () Delete
Name: WILSON, CHRISTOPHER J
Address: 2298 CHAUCER STREET
City-St-Zip: CLEARWATER, FL 33765

Title: DSTV () Delete
Name: WILSON, JOY LEE
Address: 2440 ROBERTA LN
City-St-Zip: CLEARWATER, FL 33764

Title: DP () Delete
Name: WILSON, LANCE,
Address: 2440 ROBERTA LN.
City-St-Zip: CLEARWATER, FL 00000,

Title: D () Delete
Name: WILSON, MARK JARED
Address: 2440 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: WILSON, TRAVIS R
Address: 2440 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, CHRISTOPHER J MR.
Address: 2298 CHAUCER STREET
City-St-Zip: CLEARWATER, FL 33765 US

Title: DSTV (X) Change () Addition
Name: WILSON, JOY LEE MRS.
Address: 2440 ROBERTA LN
City-St-Zip: CLEARWATER, FL 33764 US

Title: DP (X) Change () Addition
Name: WILSON, LANCE MR.
Address: 2440 ROBERTA LN.
City-St-Zip: CLEARWATER,, FL 33764 US

Title: D (X) Change () Addition
Name: WILSON, MARK J MR.
Address: 2440 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764 US

Title: D (X) Change () Addition
Name: WILSON, TRAVIS R MR.
Address: 2440 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

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: JOY LEE WILSON

DSTV

04/24/2005

Electronic Signature of Signing Officer or Director

Date