2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # 414184** 1. Entity Name R. E. SMALL CO., INC. Principal Place of Business Mailing Address 120 SO. DIXIE HWY. 120 SO. DIXIE HWY. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1463371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMALL, RK DO NOT WRITE 120 S DIXIE HWY LAKE WORTH, FL 33460 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SMALL, RK STREET ADDRESS 120 S DIXIE HWY U00000285247 04/02/05-80038-001 150.00 CITY-ST-ZIP LAKE WORTH, FL TITLE SMALL, YVONNE W NAME STREET ADDRESS 120 S. DIXIE HWY LAKE WORTH, FL CITY-ST-7IP D TITLE MOORE, GEORGE N. NAME 120 S. DIXIE HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL IN THIS SPACE TITLE SMALL, ROBERT G NUME STREET ADDRESS 120 S DIXIE HWY CITY-ST-ZIP LAKE WORTH, FL TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

FILED

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR