## **2005 FOR PROFIT CORPORATION**

## Apr 01, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 441977** 04-01-2005 90014 044 \*\*\*150.00 1. Entity Name SMITH CATTLE & GROVES, INC. Principal Place of Business Mailing Address . . . . . . 6212 ABBOTT STATION PO BOX 1536 ZEPHYRHILLS, FL 33539-1536 US ZEPHYRHILLS, FL 33542 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1497186 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 Name BOGGS, E. JACKSON Street Address (P.O. Box Number is Not Acceptable) 501 KE, KENNEDY BLVD, SUITE 1700 TAMPA, FL 33602 City 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 NOWILL FEE IS \$150.00 $\Box$ : Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD Delete TITLE TITLE ☐ Change ■ Addition SMITH, BRANTLEY E. NAME NAME STREET ADDRESS 6545-4 BRENTWOOD DR STREET ADDRESS ZEPHYRHILLS, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition SMITH, CULLEN E. NAME STREET ADDRESS STREET ADDRESS **6811 FOUNDERS ST** ZEPHYRHILLS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Delete TITLE TITLE Сhалде ☐ 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-ZIP 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 impowered 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 adjates, with all other like empoyeed.

**FILED**