2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503878

FILED Apr 27, 2004 Secretary of State

Entity Name: SMITH BROS. PLASTERING CO., INC. **Current Principal Place of Business: New Principal Place of Business:** 4533 HIGHWAY AVENUE BOX 37368 JACKSONVILLE, FL 32205 **New Mailing Address: Current Mailing Address:** 4533 HIGHWAY AVENUE BOX 37368 JACKSONVILLE, FL 32205 FEI Number: 59-1680288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, HERBERT L. SMITH, HERBERT L. 2100 S. OCEAN DR APT 4B 6519 HYDE GROVE AVE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32210 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: 04/27/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMITH, HERBERT L., Name: Name: 5774 SWAMPFOX ROAD Address: Address: City-St-Zip: JACKSONVILLE FL, City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, HERBERT TIMOT, HY Name: Name: 5774 SWAMPFOX ROAD Address: Address: JACKSONVILLE, FL City-St-Zip: City-St-Zip:

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: HERBERT L. SMITH PRES 04/27/2004