2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 506606** R.R. SMITH, INC. Principal Place of Business Mailing Address HIGHWAY #17 SOUTH : HIGHWAY #17 SOUTH P.O.BOX 1479 P.O.BOX 1479 WAUCHULA, FL 33873 WAUCHULA, FL 33873 No Chg-P 04072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1695910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH ROBERT RAY DO NOT WRITE RT 3 MANLEY ROAD P.O. BOX 1479 IN THIS SPACE WAUCHULA, FL 33873 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. (NGTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SMITH, ROBERT RAY NAME STREET ADDRESS 221 MANLEY RD CITY-ST-ZIP WAUCHULA, FL 33873 U000000311332 VP TITLE 04/18/05-80040-014 150.00 SMITH, ROBERT RAY JR. MAME STREET ADDRESS 2340 GREENLEAF RD CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 TITLE NAME JAHNA, CATHY JO 1319 LAKE ISIS DR STREET ADDRESS DO NOT WRITE AVON PARK, FL 33825 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all gither like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED