

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508042

FILED
Aug 08, 2005
Secretary of State

Entity Name: SMITH BROS. FRAMING, INC.

Current Principal Place of Business:

1542 SOUTH DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1542 SOUTH DALE MABRY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1680100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PRESTON A III
1542 S DALE MABRY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SMITH, ROBERT SCOTT
1542 S DALE MABRY
TAMPA, FL 33629 US

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: ROBERT SCOTT SMITH

08/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SMITH, ROBERT SCOTT,
Address: 15709 BERE A
City-St-Zip: ODESSA, FL

Title: PD (X) Delete
Name: SMITH, A. PRESTON II, I
Address: 3104 BAY VILLA
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROBERT SCOTT,
Address: 15709 BERE A
City-St-Zip: ODESSA, FL

Title: () Change () Addition
Name:
Address:
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: ROBERT SCOTT SMITH

PD

08/08/2005

Electronic Signature of Signing Officer or Director

Date