2005 FOR PROFIT CORPORATION

## Aug 12, 2005 08:00 AM Secretary of State ,ANNUAL REPORT **DOCUMENT # 542083** 1. Entity Name K.K. SMITH & SONS, INC. Principal Place of Business Mailing Address 1204 ROGERS ST 1204 ROGERS ST CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1762902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, KENNETH W DO NOT WRITE 1966 ARVIS CIRCLE, WEST CLEARWATER, FL 34624 IN THIS SPACE 6. 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, KENNETH W. STREET ADDRESS 1966 ARVIS CIR WEST U00000376285 CLEARWATER, FL CITY-ST-ZIP 08/12/05-80003-015 550.00 TITLE SMITH, NORRIS STREET ADDRESS 269 MAYFAIR CIRCLE N PALM HARBOR, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**FILED**