2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2005 08:00 AM **DOCUMENT # 550328 Secretary of State** 1. Entity Name HUGOMB MCSMITH CO., INC. Principal Place of Business Mailing Address 239 E 4TH STREET PANAMA CITY FL 32401 US 239 E 4TH STREET PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1809528 Not Applicable Zip Country Ζip 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 JELKS, ALLEN N. J Street Address (P.O. Box Number is Not Acceptable) 239 E 4TH STREET PANAMA CITY FL 32401 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 reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. and PD ☐ Delete IIIIF Change Addition U00000225216 MIDDLEMAS, JOHN ROBERT NAME 02/11/05-80032-004 150.00 STREET ADDRESS 718 BUNKERS COVE ROAD STHEET ADDRESS CHY-ST-7/P PANAMA CITY FL CHY-SI-UP VPD MILE ☐ Delete MILE ☐ Change ☐ Addition NAME STEPHENS, TERI D STREET ADDRESS 415 S MACARTHUR STREET ADDRESS City-St-ZIP PANAMA CITY FL CHY-SI-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME HARBISON, JOE B. NAME VIRELLI ADDRESS 316 S BONITA AVENUE STREET ADDRESS CITY ST-ZIP PANAMA CITY FL CHTY-ST-ZIP Delete THE F ☐ Change Addition JELKS, ALLEN N. JR. NAME NAME STRILLT ADDRESS 3908 W. 27TH STREET STREET ADDRESS CITY ST-ZIP PANAMA CITY FL CHY-ST-ZIP ☐ Delete MILE ☐ Addition ☐ Change HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP OIY-SI-ZIP TITLE ☐ Delete 111() ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SL-JIP UTY-ST-7/P 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 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.

FILED