2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 560071** 01-29-2004 90104 007 ***150.00 1. Entity Name SMITH, SMITH & MOORE, ATTORNEYS AT LAW, P.A. Principal Place of Business Mailing Address 54001644 411 N WASHINGTON ST 411 N WASHINGTON ST PO DRAWER 579 PO DRAWER 579 PERRY, FL 32347 PERRY, FL 32347 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1792763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MICHAEL S. DO NOT WRITE 411 N WASHNGTON ST PERRY, FL 32347 IN THIS SPACE 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, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE SMITH, STEPHEN A. 101 E. MADISON ST STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL PD TITLE NAME SMITH, MICHAEL S. STREET ADDRESS 411 N WASHINGTON ST CITY-ST-ZIP PERRY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS NAME

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.

SIGNATURE:

STREET ADDRESS

850-584-3812

FILED