2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 13, 2005 08:00 AM Secretary of State

> Applied For Not Applicable

DOCUMENT # 654321 1. Entity Name SMITH ENGINEERING, INC.			Secre	ctary or St
Principal Place of Business	Mailing Address			
487 ROTUNDA CIR ROTONDA WEST, FL 33947 US	PO BOX 3811 Placida, Fl 33946 US			
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			.	
DO NOT WRITE IN THIS SPACE			01072005 No Chg-P Cl	R2E034 (10/03)
			4. FEI Number 59-2042796	Applied Not Appl
			5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current R	egistered Agent		*	
SMITH, EDWARD W. 43 BAYSHORE CIRCLE PLACIDA, FL 33946			DO NOT WRI	

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.							
SIGNATURE			required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing 🗆	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SMITH, EDWARD W. 43 BAYSHORE CIRCLE PLACIDA, FL 33946				U00000179779 01/13/05-80033-005 158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, PAMELA J. 43 BAYSHORE CIRCLE PLACIDA, FL 33946						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.							