

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002158

FILED
Feb 16, 2005
Secretary of State

Entity Name: ED SMITH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1800 WATER PLACE, STE 255
ATLANTA, GA 30339

New Principal Place of Business:

1800 WATER PLACE
STE 255
ATLANTA, GA 30339

Current Mailing Address:

1480-F TERRELL MILL RD
STE 833
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-1933886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, EDWIN L
3200 GULF SHORE BLVD. N. UNIT 313
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, EDWIN L
Address: 4650 WYNMEADE PARK
City-St-Zip: MARIETTA, GA 30067

Title: VP () Delete
Name: LANGFORD, JAMES M
Address: 3882 EMERSON STREET
City-St-Zip: MARIETTA, GA 30062

Title: ST () Delete
Name: SMITH, EULA M
Address: 4650 WYNMEADE PARK
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, EDWIN L
Address: 3200 GULF SHORE BLVD N UNIT 313
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SMITH, EULA M
Address: 3200 GULF SHORE BLVD N UNIT 313
City-St-Zip: NAPLES, FL 34103

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: EDWIN L SMITH

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date