2004 FOR PROFIT CORPORATION

May 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000000117 RICK SMITH ENTERPRISES, INC. Principal Place of Business Mailing Address 2609 ESTRELLA COURT #102 PO BOX 578 GAYLORD, MI 49734-0578 NAPLES, FL 34109 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3174134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, RICK 2609 ESTRELLA COURT #102 NAPLES, FL 34109 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. rite. SMITH, RICHARD C NAME STPEET ADDRESS 2609 ESTRELLA COURT #102 CITY-ST-ZIP NAPLES, FL 34109 U00000156062 05/05/04-80062-010 150.00 TITLE KELLY, CHRISTOPHER L NAME STREET ADDRESS 175 W. APPLE, PO BOX 786 CITY-ST-ZIP MUSKEGON, MI 494430786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with his 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 in 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 receives or truetee employeed 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 of the 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 of the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.if

SIGNATURE:

NAME STREET ADDRESS

Daytime Phone #

FILED