

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004303

Entity Name: SMILEY PAPERBOARD, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 71
BARABOO, WI 53913

New Principal Place of Business:

Current Mailing Address:

PO BOX 71
BARABOO, WI 53913

New Mailing Address:

FEI Number: 35-1858972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, MIKE
8605 HONOLULU
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SMILEY, MIKE
3409 MT. BERWICK DR.
APOPKA, FL 32712 US

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: MIKE D. SMILEY

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SMILEY, MARK A
Address: PO BOX 71
City-St-Zip: BARABOO, WI 53913

Title: ST () Delete
Name: SMILEY, JULIE L
Address: PO BOX 71
City-St-Zip: BARABOO, WI 53913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK A. SMILEY

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date