2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # F42066 **Secretary of State** 1. Entity Name SMITH AND SLATER GROVE, INC. Principal Place of Business Mailing Address % DINAH KAY SLATER P.O. BOX 224 % DINAH KAY SLATER P.O. BOX 224 ALTURAS FL 33820 ALTURAS FL 33820 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2137274 Not Applicable Country Zip Country 7ip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLATER, DINAH KAY Street Address (P.O. Box Number is Not Acceptable) OAK DRIVE ALTURAS FL Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS HILE DV HILL ☐ Change Addition Delete SLATER, DINAH KAY NAME NAME P.O. BOX 224 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTURAS FL 33820 CHTY-ST-ZIP HILE Delete TIBLE Change Addition H00000192266 01/25/05-80011-010 150.00 SMITH, MARY NELL NAME NAME STREET ADDRESS. STREET ADDRESS P.O. BOX 206 N/A CITY-ST-ZIP ALTURAS FL 33820 CITY ST-ZIP Change Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS Crit-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-ST-ZIP

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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: Drugskussian - Division Kay States 01-20-05 863-537-1524-