

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44017

FILED
Apr 28, 2005
Secretary of State

Entity Name: SMITTY'S GLASS AND MIRROR COMPANY, INC.

Current Principal Place of Business:

119 S W 5TH AVE
OKEECHOBEE, FL 349744220

New Principal Place of Business:

Current Mailing Address:

119 S W 5TH AVE
OKEECHOBEE, FL 349744220

New Mailing Address:

FEI Number: 59-2037071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR
341 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BURKS, RENEE M
7254 NW 30TH STREET
OKEECHOBEE, FL 34972 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: RENEE M BURKS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURKS, RENEE M
Address: 7254 NW 30 ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: BURKS, ADAMK
Address: 7254 NW 30 ST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BURKS, RENEE M
Address: 7254 NW 30TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: VTD (X) Change () Addition
Name: BURKS, ADAM K
Address: 7254 NW 30TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: RENEE M BURKS

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date