2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # F81274 04-13-2004 90039 039 ***150.00 SMITH SOUTH REEDY GROVES, INC. Principal Place of Business Mailing Address 1187 S. LAKE REEDY BLVD. 1187 S. LAKE REEDY BLVD. P.O. BOX 505 P.O. BOX 505 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-2246764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RUTH P. Street Address (P.O. Box Number is Not Acceptable) 1187 SOUTH LAKE REEDY BLVD. FROSTPROOF, FL 33843 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Change Addition ☐ Delete TITLE un E SMITH, RUTH P NAME MALIF 1187 S. LAKE REEDY BLVD. STREET ADDRESS STREET ADDRESS CZY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, JAMES H. NAME NAME 318 CARMELA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP ☐ Change ■ Addition D ☐ Delete TITLE TITLE SMITH, A.M. NAME NAME STREET ADDRESS STREET ADDRESS 1187'S. LAKE REEDY BLVD FROSTPROOF, FL CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE **XI** Change ☐ Addition SMITH, NEWELL A. NAME STREET ADDRESS 324 CUNCET RD 8 Bradford Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDOWELL, MARY C. NAME STREET ADDRESS 1132 PONDS RD STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

^{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.