2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 30, 2005 08:00 AM **Secretary of State** DOCUMENT # F97000000985 1. Entity Name SMITH ENGINES, INC. Mailing Address Principal Place of Business 2303 PREMIER ROW 2303 PREMIER ROW ORLANDO, FL 32809 ORLANDO, FL 32809 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1576428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, WILLIAM DO NOT WRITE 2301 PREMIER ROW #101 ORLANDO, FL 32809 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DC TITLE SMITH, GEORGE R JR NAME STREET ADDRESS 2211 RICHARDSON DR. U00000369864 CHARLOTTE, NC 28211 CITY-ST-ZIP 06/30/05-80001-014 150.00 TITLE GORDON, NEIL NAME STREET ADDRESS 823 WINGRAVE DRIVE CITY+ST-ZIP ' CHARLOTTE, NC 28270 TITLE SMITH, ROBINSON G III NAME STREET ADDRESS 3319 SUNNYBROOK DR. DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 28210 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachme with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY -ST-ZIP

> NEIL GORDAN RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED