

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44348

Entity Name: SOUTHERN SMITH, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

581 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2175 KINGSLEY AVE.
SUITE 317
ORANGE PARK, FL 32073 US

Current Mailing Address:

581 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2300471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRED C.
581 GOLDEN LINKS DR.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SMITH, FRED C.
581 GOLDEN LINKS DR.
ORANGE PARK, FL 32073 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: FRED C. SMITH

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, FRED C.
Address: 581 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: VS () Delete
Name: SMITH, TAMMI E.
Address: 581 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, FRED C.
Address: 581 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: VS (X) Change () Addition
Name: SMITH, TAMMI E.
Address: 581 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

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: FRED C. SMITH

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date