## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** -Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # H99513 1. Entity Name S O SMITH CORPORATION Principal Place of Business Mailing Address P.O. BOX 2510 P.O. BOX 2510 PLANT CITY, FL 33564 PLANT CITY, FL 33564 US No Chg-P 02022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2659247 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WETHERINGTON, REBECCA DO NOT WRITE 2897 HAMMOCK DR. PLANT CITY, FL 33566 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstaling) DATE U00000120086 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/19/04-80121-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE WETHERINGTON, REBECCAL 2897 HAMMOCK DR. STREET ADDRESS ETTY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE HARK STREET ADDRESS DO NOT WRITE C(1Y-57-Z)P IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

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 occurate 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 withyan address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR