2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # J09471** 1. Entity Name M.R. SMITH, INC. Principal Place of Business Mailing Address 11690 WALSINGHAM RD. 3801 S.W. 86TH TERR LARGO, FL 33778 US OCALA FL 34481 US 04022004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2885666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MARVIN DO NOT WRITE 3801 S.W. 86TH TERR OCALA, FL 34481 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 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resultating) 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 U00000105467 04/07/04-80027-011 150.00 OFFICERS AND DIRECTORS 10. PD TITLE SMITH, MARVIN SAME 3801 SW 86TH TERR STREET ADDRESS OCALA, FL 34481 CITY - ST - 7IP ST SMITH, NANCY NAME STREET ADDRESS 3801 SW 86TH TERR CITY-ST-ZIP OCALA, FL 34481 IIILE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY- ST-ZIP TETLE NAME STREET ADDRESS City-St-Zip THIE SMAST STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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