2005 FOR PROFIT CORPORATION

ANNUAL REPORT **Secretary of State DOCUMENT # J20428** 01-21-2005 90081 015 ***158 75 1. Entity Name C. R. SMITH & SON, INC. Principal Place of Business Mailing Address 3071 HWY 98 WEST 3055 HY 98 WEST PORT ST JOE, FL 32456 US PORT ST. JOE. FL 32456 US 2. Principal Place of Business 1730 Trout 3. Mailing Address 1730 Trout Avenue Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Port S 4 FEI Number Applied For 59-2714113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, THOMAS S. Street Address (P.O. Box Number is Not Acceptable) 206 E 4TH STREET PORT ST. JOE, FL 32456 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TD ☐ Delete TIFLE ☐ Change ☐ Addition SMITH, CHARLES R. NAME NAME STREET ADDRESS 1318 MARVIN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT JOE, FL 32456 TH Change SD IIILE ☐ Addition TITLE Delete SMITH, DONNIE L. NAME NAME 391 Bayberry Drive Wewahitchka, FL 32465 STREET ADDRESS STREET ADDRESS RT 2 BOX A1C WEWAHITCHKA, FL 32465 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete GODDIN, DEBORAH R NAME NAME 608 17th Street 286 BRIAN SETTERICH RD. STREET ADDRESS STREET ADDRESS PORT St. JOE, FL 32456 WEWAHITCHKA, FL 32465 CITY-ST-ZIP CITY-ST-7IP VPD TITLE ☐ Addition TITLE ☐ Delete 608 17th Street NAME GODDIN, ROY NAME STREET ADDRESS 286 BRIAN SETTERICH RD STREET ADDRESS PORT ST JOC, FL 32456 CITY-ST-ZIP CITY-ST-ZIP WEWAHITCHKA, FL 32465 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

FILED Jan 21, 2005 8:00 am