

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25621

FILED
Feb 09, 2005
Secretary of State

Entity Name: SMITH, PAYNE INCORPORATED

Current Principal Place of Business:

11383 N WILLIAMS ST
DUNNELON, FL 34430 US

New Principal Place of Business:

20447 ROBINSON ROAD
DUNNELON, FL 34431 US

Current Mailing Address:

PO BOX 489
DUNNELON, FL 34430 US

New Mailing Address:

FEI Number: 59-2694317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES J
9671 SW 190TH AVE RD
P.O. BOX 489
DUNNELON, FL 34430 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHARLES J
Address: 9671 S.W. 190TH AVE
City-St-Zip: DUNNELON, FL 34430

Title: SDT () Delete
Name: SMITH, LOUISE R
Address: 9671 S.W. 190TH AVE
City-St-Zip: DUNNELON, FL 34430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, CHARLES J
Address: 9671 S.W. 190TH AVE
City-St-Zip: DUNNELON, FL 34432

Title: SDT (X) Change () Addition
Name: SMITH, LOUISE R
Address: 9671 S.W. 190TH AVE
City-St-Zip: DUNNELON, FL 34432

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: CHARLES J. SMITH

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date