

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # J72731 1. Entity Name SMITTY'S ICE CREAM, INC.		
Principal Place of Business C/O JOANN SMITH 602 CANAAN LANE WAUCHULA, FL 33873 US	Mailing Address C/O JOANN SMITH 602 CANAAN LANE WAUCHULA, FL 33873 US	
DO NOT WRITE IN THIS SPACE		 04262005 No Chg-P CR2E034 (10/03)
		4. FEI Number 59-2796553 Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent SMITH, JOANN 605 N. 7TH AVENUE WAUCHULA, FL 33873		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE 1100000340854 04/28/05-80132-021 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SMITH, BRUCE 602 CANAAN LANE WAUCHULA, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SMITH, JOANN 602 CANAAN LANE WAUCHULA, FL	
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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 changed, or on an attachment with an address, with all other like empowered		
SIGNATURE:  Bruce Smith 4/26/05 837732668		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>