2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # P00000064009** 03-23-2005 90048 040 ***150.00 1. Entity Name KEN SMITH ENTERPRISES, INC. Principal Place of Business Mailing Address 4110 ENTERPRISE AVE 8805 TAMIAMI TRAIL NORTH #158 NAPLES, FL 34104 -NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03012005 Cha-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3659839 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPO, DAVID T ESQ. Street Address (P.O. Box Number is Not Acceptable) 1100 FIFTH AVENUE SOUTH, SUITE 301 NAPLES, FL 34102 City Zip Code 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, C.K. NAME NAME 6400 SHOREWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, CAROL NAME NAME 6400 SHOREWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76016 CITY-ST-ZIP TITLE - -☐ Deicte TITLE -□ Change Addition NAME SMITH, KEN NAME 8805 TAMIAMI TR N. 158 STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 her like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED