2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 08:00 AM Secretary of State **DOCUMENT # P00000078591** SMITHROCK, INC. Principal Place of Business Mailing Address 9075 HAMMOCK LAKES CT. 9075 HAMMOCK LAKES CT CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1403332 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTHROCK, THOMAS A DO NOT WRITE 9075 HAMMOCK LAKE CT CORAL GABLES, FL 33156 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME SMITH, ERIC STREET ADDRESS 4966 HAMMOCK LAKE DRIVE CITY-ST-ZIP CORAL GABLES, FL 33156 U00000274099 VΡ TITLE 113/23/05-80057-007 158.75 NAME ROTHROCK, THOMAS A 4966 HAMMOCK LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE ROTHROCK, RITA NAME 4966 HAMMOCK LAKE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33156 IN THIS SPACE TITLE NAME TURNER, ELISA STREET ADDRESS 4966 HAMMOCK LAKE DRIVE CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP **TITLE** NAME STREET ADDRESS CITY-ST-7IP 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.

UICE PAGISIAENT

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED