2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000100840 03-02-2005 90078 048 ***150.00 GD SMITTY'S, INC. Principal Place of Business Mailing Address 4890 122ND AVENUE N 4890 122ND AVENUE N 20017753 CLEARWATER, FL 33762 CLEARWATER, FL 33762 02082005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIALELIS, GUS DO NOT WRITE 4890 122ND AVENUE N CLEARWATER, FL 33762 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 re 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GIALELIS, GUS STREET ADDRESS 4890 122ND AVENUE N CITY-ST-ZIP CLEARWATER, FL 33762 TITLE LACIOTIS, DIMITRIOS NAME STREET ADDRESS 4890 122ND AVENUE N CITY-ST-7IP CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 Shapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED