2005 FOR PROFIT CORPORATION ANNUAL.REPORT

SIGNATURE:

FILED Jul 07, 2005 08:00 AM DOCUMENT # P01000005980 **Secretary of State** 1. Entity Name M.B. SMITH, INC. Principal Place of Business Mailing Address 2507 BORDEAUX WAY 2507 BORDEAUX WAY LUTZ, FL 33559 LUTZ, FL 33559 and the state of the 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VASH, DALE W **501 EAST KENNEDY BOULEVARD SUITE 1700** IN THIS SPACE TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, BRUCE G 2507 BORDEAUX WAY STREET ADDRESS LUTZ, FL 33559 CITY-ST-ZIP TITLE SMITH, MICHAEL B NAME STREET ADDRESS 1319 CRIMSON CLOVER LANE CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 1 19,07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if hall other like empowered. of the corporation or the receive changed, or on an attachment w