2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 11, 2005 08:00 AM DOCUMENT # P01000049633 **Secretary of State** Entity Name E.J. SMITH, INC. Principal Place of Business Mailing Address **40 FOXFIRE LANE** 2557 NURSERY RD OLDSMAR, FL 34677 SUITE D CLEARWATER, FL 33764 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3727005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, EDWARD J DO NOT WRITE 2557 NURSERY RD STE 2D CLEARWATER, FL 33764 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_ Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when rematating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice, Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS 1000000372197 TITLE DPST 07/11/05-80023-004 150.00 SMITH, EDWARD J NAME STREET ADDRESS 40 FOXFIRE LANE CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NÀME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 a officer or director of the corporation or the receiver or truspee 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 w • 727 535 OS91

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