

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057213

Entity Name: SANFORD SMITHSON, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

2704 CHURCH HILL RD.
WOODSTOCK, UT 05091

New Principal Place of Business:

2704 CHURCH HILL RD.
WOODSTOCK, VT 05091

Current Mailing Address:

2704 CHURCH HILL RD.
WOODSTOCK, UT 05091

New Mailing Address:

2704 CHURCH HILL RD.
WOODSTOCK, VT 05091

FEI Number: 59-3723698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, BENJAMIN
330 DOG TRACK RD.
LONGWOOD, FL 32740 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITHSON, KELLY
Address: 2704 CHURCH HILL RD.
City-St-Zip: WOODSTOCK, UT 05091

Title: VP () Delete
Name: SANFORD, BENJAMIN
Address: 2704 CHURCH HILL RD.
City-St-Zip: WOODSTOCK, UT 05091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITHSON, KELLY
Address: 2704 CHURCH HILL RD.
City-St-Zip: WOODSTOCK, VT 05091

Title: VP (X) Change () Addition
Name: SANFORD, BENJAMIN
Address: 2704 CHURCH HILL RD.
City-St-Zip: WOODSTOCK, VT 05091

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN SANFORD

VP

02/12/2005

Electronic Signature of Signing Officer or Director

Date