2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2005 08:00 AM Secretary of State **DOCUMENT # P02000024658** BRIAN SMITH BUILDERS, INC. Principal Place of Business Mailing Address 9730 SW 67TH ST. 9730 SW 67TH ST. CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 01162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 45-0469423 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SMITH, BRIAN D DO NOT WRITE 9730 SW 67TH S T. CEDAR KEY, FL 32625 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIREC 10. TITLE SMITH, BRIAN D NAME 9730 SW 67TH S T. STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 U1/24/05-80025-021 150.m TITLE CANOVA-SMITH, TERESA M NAME 9730 SW 67TH S T. STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE CARLISLE, CARLTON A NAME 9730 SW 67TH S T. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CEDAR KEY, FL 32625 IN THIS SPACE 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)(1), 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

SIGNATURE:

CITY -ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IE OF SIGNING OFFICER OR DIRECTOR

FILED