2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000108814 1. Entity Name ROLAND SMITH ENTERPRISES, INC. Principal Place of Business Mailing Address 8070 PASADENA BLVD. 8070 PASADENA BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2311850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ROLANDO O JR DO NOT WRITE 8070 PASADENA BLVD. PEMBROKE PINES, FL 33024 IN THIS SPACE 8. The above named entity submits this statement for t 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 age SIGNATURE. Signature, typed or printed name of registered a (NOTE Registered Agent signature required when reinstaling) 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 D TITLE SMITH, ROLAND O JR NAME 934 CRESTIVEW CIRCLE STREET ADDRESS WESTON, FL CITY-ST-ZIP TITLE NAME U00000361438 05/05/05-80077-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP me 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 focurate 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 attackment with an address, with all giver like employeered.

ING OFFICER OR DIRECTOR

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