2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 01, 2005 08:00 AM DOCUMENT # P03000056774 **Secretary of State** T. SMITH CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 11250 OLD ST AUGUSTINE RD STE 15/PMB321 11250 OLD ST AUGUSTINE RD STE 15/PMB321 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 No Chg-P CR2E034 (10/03) 02262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0184159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, TERRILL V DO NOT WRITE 3922 CEDAR COVE LN JACKSONVILLE, FL 32257 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 (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PTSD TITLE NAME SMITH, TERRILL V 3922 CEDAR COVE LANE. STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE CATALON DE DE EST. NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 mystee 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 an address, with all other like empowered.

SIGNATURE:

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

TERRILL V. SM.

02/26/05

904.338.0373

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