2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066820

FILED May 04, 2004 Secretary of State

| Entity Nan | ne: SMOOT | H MOVE INSTALLATIONS, INC | | | | |
|---|---|--|---|--|----------------------------|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 309 SAWG NAPLES, F | | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 309 SAWG NAPLES, F | | | | | | |
| FEI Number: 42-1595636 FEI Number Applied For () FEI | | | FEI Number Not Appl | icable () Certific | cate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| KENTON, I 309 SAWG NAPLES, F | | | | | | |
| The above in the State | | submits this statement for the p | urpose of changing it | ts registered office or | registered agent, or both, | |
| SIGNATUR | | | | | | |
| | Electro | nic Signature of Registered Age | nt | | Date | |
| | | 93(2)(b), F.S., the corporation did no ng Trust Fund Contribution (). | receive the prior notice | e. | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P (REED, R. SHA 1973 SUN VA TITUSVILLE, I | LLEY ST | Title: Name: Address: City-St-Zip: | P (X) Change REED, R. SHANE 309 SAWGRASS CT NAPLES, FL 34110 | e () Addition | |
| Title: Name: Address: City-St-Zip: | S/T (KENTON, KIM 309 SAWGRA NAPLES, FL | SS CT | Title: Name: Address: City-St-Zip: | () Change | () Addition | |
| Title: Name: Address: City-St-Zip: | (|) Delete | Title: Name: Address: City-St-Zip: | VP () Change REED, REGGIONALD 1973 SUN VALLEY ST TITUSVILLE, FL 32780 | (X) Addition | |

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: KIMBERLY J KENTON S/T 05/04/2004