

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070100

FILED
Apr 22, 2005
Secretary of State

Entity Name: SMITH'S CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

2808 SANDS ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

4228 MEADOWVIEW DR
LAKELAND, FL 33810 US

Current Mailing Address:

2808 SANDS ROAD
LAKELAND, FL 33810 US

New Mailing Address:

4228 MEADOWVIEW DR
LAKELAND, FL 33810 US

FEI Number: 57-1173611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN J
2808 SANDS ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SMITH, STEPHEN J
4228 MEADOWVIEW DR
LAKELAND, FL 33810 US

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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, STEPHEN J
Address: 2808 SANDS ROAD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, STEPHEN J
Address: 4228 MEADOWVIEW DR
City-St-Zip: LAKELAND, FL 33810 US

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: STEPHEN J SMITH

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date