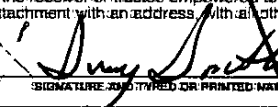


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90435 011 ***150.00

DOCUMENT # P03000087594 1. Entity Name IVORY SMITH CONSTRUCTION, INC.																																																																																																																	
1. Principal Place of Business 800 ILLINOIS AVENUE ST. CLOUD, FL 34769			2. Mailing Address 800 ILLINOIS AVENUE ST. CLOUD, FL 34769																																																																																																														
3. Principal Place of Business Suite, Apt., #, etc.			4. Mailing Address Suite, Apt., #, etc.																																																																																																														
5. City & State			6. City & State																																																																																																														
7. Zip		8. Country		9. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																													
10. Name and Address of Current Registered Agent SMITH, IVORY W 800 ILLINOIS AVENUE ST. CLOUD, FL 34769				11. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																													
12. 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____																																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			13. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																														
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3">14. OFFICERS AND DIRECTORS</th> <th colspan="3">15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width:15%;">TITLE</td> <td style="width:55%;">NAME</td> <td style="width:30%; text-align: right;">☐ Delete</td> <td style="width:15%;">TITLE</td> <td style="width:55%;">NAME</td> <td style="width:30%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td></td> <td>SMITH, IVORY W</td> <td></td> <td></td> <td>SMITH, IVORY W AN DAVIS MURRAY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>800 ILLINOIS AVENUE</td> <td></td> <td>STREET ADDRESS</td> <td>250 MISSISSIPPI AVE</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>ST. CLOUD, FL 34769</td> <td></td> <td>CITY-STATE-ZIP</td> <td>ST. CLOUD FL 34769</td> <td></td> </tr> <tr> <td></td> <td>VP</td> <td style="text-align: right;">☒ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>DAVIS, JEFFREY A</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>200 15TH STREET</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>ST. CLOUD, FL 34769</td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td>christine Porter</td> <td style="text-align: right;">☒ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>580 Anaroda Ave</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>Kissimmee, FL 34741</td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						14. OFFICERS AND DIRECTORS			15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☒ Addition		SMITH, IVORY W			SMITH, IVORY W AN DAVIS MURRAY		STREET ADDRESS	800 ILLINOIS AVENUE		STREET ADDRESS	250 MISSISSIPPI AVE		CITY-STATE-ZIP	ST. CLOUD, FL 34769		CITY-STATE-ZIP	ST. CLOUD FL 34769			VP	☒ Delete			☐ Change ☐ Addition		DAVIS, JEFFREY A					STREET ADDRESS	200 15TH STREET		STREET ADDRESS			CITY-STATE-ZIP	ST. CLOUD, FL 34769		CITY-STATE-ZIP				christine Porter	☒ Delete			☐ Change ☐ Addition	STREET ADDRESS	580 Anaroda Ave		STREET ADDRESS			CITY-STATE-ZIP	Kissimmee, FL 34741		CITY-STATE-ZIP					☐ Delete			☐ Change ☐ Addition									☐ Delete			☐ Change ☐ Addition									☐ Delete			☐ Change ☐ Addition						
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16. 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 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 an address with all other like empowered.																																																																																																																	
SIGNATURE: 			4/26/05 407-908-5660																																																																																																														
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #																																																																																																														