2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000119032 01-18-2005 90061 050 ***150.00 SMITHCO MOTOR SPORTS, INC. Mailing Address Principal Place of Business 40000044 1090-A WEST HIGHWAY 90 753 BARROW ST. HOLT, FL 23564 CRESTVIEW, FL 32539 2. Principal Place of Business 3. Mailing Address 753 Barrow Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-0383925 Crestview, Florida Not Applicable Country Zio \$8:75 Additional 5. Certificate of Status Desired Fee Required 32539 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, DAVID R Street Address (P.O. Box Number is Not Acceptable) 1090-A WEST HIGHWAY 90 HOLT, FL 32564 753 Barrow Street City Zip Code Crestview 32539 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 diapplicable. (NO1E: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE TITLE ☐ Change Addition SMITH, DAVID R NAME NAME STREET ADDRESS 1090-A WEST HIGHWAY 90 STREET ADDRESS CITY-ST-ZIP HOLT, FL 32564 CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

Jan 18, 2005 8:00 am

SIGNATURE: David R. Smith, President 1-14-05 (850) 683 065

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 trul stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other like empowered.