2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 8:00 am Secretary of State DOCUMENT # P03000129522 1. Entity Name 01-14-2004 90004 045 ***150 00 SMITH & SONS BUILDERS, INC. Principal Place of Business Mailing Address 3050 LAUREL DR 3050 LAUREL DR GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 P.D. Box 84 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 01112004 CR2E034 (10/03) Gulf Breez 4. FEI Number 51-04-88629 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, DAVID L Street Address (P.O. Box Number is Not Acceptable) 3050 LAUREL DR GULF BREEZE, FL 32563 Zip Code 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. FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be. Added to Fees ... Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete 🐃 SMITH, DAVID L NAME ; NAME 1 STREET ADDRESS 3050 LAUREL DR STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME SMITH, PATRIC J NAME STREET ADDRESS 4222 WILLIAM DR STREET ADDRESS CITY-ST-ZIP **GULF BREEZE, FL 32563** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE TOLE ☐ Delete _ Change _ Change _ Addition NAME ÑAME STREET ADDRESS STREET ADDRESS COY-ST-7:P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 one like empowered.

FILED