

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131136

Entity Name: SMITHCO HOMES, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

1310 DREW ST.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

1310 DREW ST.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 76-0748608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, TANYA M
200 LAKE MORTON DR.
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
4314 BARRET AVE
PLANT CITY, FL 33566 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: DAVID DURLAND

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, WAYNE
Address: 1310 DREW ST.
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: SMITH, ARTHUR M
Address: 1310 DREW ST.
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: SMITH, ESTHER
Address: 1310 DREW ST.
City-St-Zip: LAKELAND, FL 33810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SMITH, LISA
Address: 1310 DREW ST
City-St-Zip: LAKELAND, FL 33810

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: WAYNE SMITH

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date