

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133620

FILED
Apr 13, 2005
Secretary of State

Entity Name: LEE SMITH FENCE INSTALLATION & REPAIR, INC.

Current Principal Place of Business:

12408 ELNORA DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

12007 GLENHILL DR.
RIVERVIEW, FL 33569

Current Mailing Address:

12408 ELNORA DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

12007 GLENHILL DR.
RIVERVIEW, FL 33569

FEI Number: 90-0124513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARION L
12408 ELNORA DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SMITH, MARION L
12007 GLENHILL DR.
RIVERVIEW, FL 33569 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MARION L
Address: 12408 ELNORA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: BOLDING, ED
Address: 12300 PHILLIPS LN #12
City-St-Zip: GIBSONTOWN, FL 33534

Title: V () Delete
Name: SMITH, KEVIN
Address: 12300 PHILLIPS LN #9
City-St-Zip: GIBSONTOWN, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARION L
Address: 12007 GLENHILL DR.
City-St-Zip: RIVERVIEW, FL 33569

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

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

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: MARION L. SMITH

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date