2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM **DOCUMENT # P03000134363 Secretary of State** JOHN L. SMITH CONSTRUCTION, INC. Mailing Address Principal Place of Business 4240 COATS RD 4240 COATS RD ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0071702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, JOHN L 4240 COATS RD ZEPHYRHILLS, FL 33541 IN THIS SPACE . 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 marte of registered agent and title it applicable. (NOTE: 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. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE SMITH, JOHN L NAME STREET ADDRESS 4240 COATS RD U00000320682 04/21/05-80047-008 158.75 CITY-ST-ZIP ZEPHYRHILLS, FL 33541 DVS DILE NAME SMITH, THERESA A STREET ADDRESS 4240 COATS RD CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TIBE 4 NAME STREET ADDRESS DO NOT WRITE C11Y - 51 - 21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CBY-ST-7P 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 other like empowered

SICNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ORDINACTOR

SIGNATURE