

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140273

FILED
Jan 10, 2005
Secretary of State

Entity Name: RICHARD B. SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

37 HOLLOW BRANCH ROAD
APOPKA, FL 32703

New Principal Place of Business:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

37 HOLLOW BRANCH ROAD
APOPKA, FL 32703

New Mailing Address:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

FEI Number: 20-0461845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD B
37 HOLLOW BRANCH ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SMITH, RICHARD B
669 PICKFAIR TERRACE
LAKE MARY, FL 32746 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RICHARD B
Address: 37 HOLLOW BRANCH ROAD
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: COFFELT, JAMES K
Address: 3137 OVERDALE STREET
City-St-Zip: DELTONA, FL 32738

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, RICHARD B
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

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

Title: SD () Change (X) Addition
Name: HEATON, JOSHUA
Address: 2740 COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738

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: RICHARD B SMITH

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date