

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146907

Entity Name: SMITHFIELD PLANTATION, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

11749 NEW KINGS ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

11749 US 1 NORTH
JACKSONVILLE, FL 32257

Current Mailing Address:

11749 NEW KINGS ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

11749 US 1 NORTH
JACKSONVILLE, FL 32257

FEI Number: 58-2677321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILLIAM L THOMPSON, JR., P.A.
1590 ISLAND LANE, SUITE 26
FLEMING ISLAND, FL 32003 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: WILLIAM L THOMPSON, JR.

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, GEORGE O
Address: 11749 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SMITH, SYLVIA E
Address: 11749 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SMITH, GEORGE O
Address: 11749 US 1 NORTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVS (X) Change () Addition
Name: SMITH, SYLVIA E
Address: 11749 US 1 NORTH
City-St-Zip: JACKSONVILLE, FL 32257

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: GEORGE O SMITH

DPT

01/27/2005

Electronic Signature of Signing Officer or Director

Date