2005 FOR PROFIT CORPORATION .

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000148241 1. Entity Name OLIVER SMITH CONSTRUCTION INC. Principal Place of Business Mailing Address 721 IXORA AVE. 721 IXORA AVE. COCOA, FL 32922 COCOA, FL 32922 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0511065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, OLIVER 721 IXORA AVE. COCOA, FL 32922 IN THIS SPACE 8. 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. PRES TITLE SMITH, OLIVER PRES NAME 721 IXORA AVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 U00000362169 05/05/05-80106-022 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing opes not quality 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 appowered.

SIGNING OFFICER OR DIRECTOR

FILED