2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P03000156093 1. Entity Name				Feb 04, 2005 08:00 AM Secretary of State
ERVIN D. SMITH CONSTRUCTION COMPANY, INC.				
Principal Place of Business Mailing Address				-
39172 WATERS EDGE DR		39172 WATERS EDGE DR		
HILLIARD FL 32046 HILLIARD FL 32046				
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)
City & State		City & State		4. FEI Number 20-0538084 Applied For Not Applied
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
STONEBURNER, GRESHAM R 841 PRUDENTIAL DR				(P.O. Box Number is Not Acceptable)
SUITE 1400				<u> </u>
JACKSONVILLE FL 32207			Cibi	E
			City	FL
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 accepte the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Ma				
	May 1, 2005 Fee Will Be \$550.00 k Payable to Florida Department of		A	Trust Fund Contribution.
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
HILE	D CONTRACTOR OF THE CONTRACTOR	☐ Delete	MrF	U00000216677 Change A
NAME STREET ADDRESS	SMITH, ERVIN D 39172 WATERS EDGE DR		NAME Street address	02/05/05-80058-008 150.00
CITY ST-ZIP	HILLIARD FL 32046		CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ A '
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CITY-ST-ZIP			CITY ST-ZIP	
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CITY ST-ZIP			CITY-ST-ZIP	
TITLE	<u></u>		TITLE	☐ Change ☐ Air
NAME STORE LADORECE			NAME CARLET ASSAULCE	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
	I certify that the information supplied wit	h this filing does not qualify fo		Section 119.07(3)(i), Florida Statutes. I further certify that the informatic
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 direct 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 1 changed, or on an attachment with an eddress, with all effect its empowered.				

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(904)845 23C

131-05 Date