## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 25, 2005 8:00 am Secretary of State DOGUMENT # P04000067084 1. Entity Name 04-25-2005 90213 046 \*\*\*150.00 SMOKEY MOUNTAIN INVESTMENTS, INC. Principal Place of Business Mailing Address 1700 SOUTH DIXIE HIGHWAY 1700 SOUTH DIXIE HIGHWAY 20042754 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 32-0114811 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired ...... Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAHNER, DAMIAN C Street Address (P.O. Box Number is Not Acceptable) 1700 SOUTH DIXIE HIGHWAY 103 **BOCA RATON FL 33432** Zip Code 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 Signature, typed or printed page of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P WAHNER, DAMIAN C TITLE ☐ Delete TITLE D/S/T X Addition ☐ Change NAME NAME 1700 SOUTH DIXIE HIGHWAY, SUITE 103 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

Damian C. Wahner

561-362-9230

FILED