


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

5 **FILED**  
**Jun 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90563 015 \*\*\*150.00

<b>DOCUMENT # P04000080285</b>			
1. Entity Name <b>SMITH AND SON'S REMODELING INC.</b>			
Principal Place of Business <b>214 CAROLINA AVENUE LYNN HAVEN, FL 32444</b>		Mailing Address <b>214 CAROLINA AVENUE LYNN HAVEN, FL 32444</b>	
2. Principal Place of Business <b>1002 TAYLOR LANE</b> Suite, Apt. #, etc.		3. Mailing Address <b>1002 TAYLOR LANE</b> Suite, Apt. #, etc.	
City & State <b>LEHIGH ACRES, FL</b>		City & State <b>LEHIGH ACRES, FL</b>	
Zip <b>33436</b>	Country <b>LEE</b>	Zip <b>33436</b>	Country <b>LEE</b>
4. FEI Number <b>20-1158305</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>TARR, JAMES D 214 CAROLINA AVENUE LYNN HAVEN, FL 32444</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>1002 TAYLOR LANE</b> City <b>LEHIGH ACRES FL</b> Zip Code <b>33436</b>	
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 <u>James D. Tarr</u> DATE <u>4-29-05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PT</b> <b>TARR, JAMES D</b> <b>214 CAROLINA AVENUE</b> <b>LYNN HAVEN, FL 32444</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1002 TAYLOR LANE</b> <b>LEHIGH ACRES, FL 33436</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>SMITH, ROBERT B</b> <b>5174 PORTER POND ROAD</b> <b>CHIPLEY, FL 32428</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <u>James D. Tarr</u>		Date <u>4-29-05</u> Daytime Phone # <u>850.527.7585</u>	

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