Apr 07, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION** ANNUAL REPORT 04-07-2005 90018 034 ***150.00 **DOCUMENT # P04000082684** 1. Entity Name SMOKY MOUNTAIN ENTERPRISES, INC. 40040000 Principal Place of Business Mailing Address 717 EAST OAK STREET 717 EAST OAK STREET KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For <u>20-1168345</u> Not Applicable Zip Country Country \$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 Name SWART, HARRY J Street Address (P.O. Box Number is Not Acceptable) 717 EAST OAK STREET KISSIMMEE, FL 34744 City 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **DPST** ☐ Delete TITLE £ hange WATCHORN, JERRY L NAME NAME STREET ADDRESS 267 RIVER VALLEY CIRCLE... ~, icrofge. STREET ADDRESS 1719 Meadow Ridge Circle CITY-ST-ZIP_ SEVIERVILLE, TN 37862 CITY-ST-ZIP Sevierville, TN 37862 TITLE TITLE ☐ Delete Change ☐ Addition HAME ... NAME WATCHORN, MARY E 267 RIVER VALLEY CIRCLE STREET ADDRESS 1719 meadow Ridge Circle STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEVIERVILLE, TN 37862 Sevierville, TN 37862 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition . . . 121 11 NAME NAME AMIGNAMA LI STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE

AND TYPED OR IG OFFICER OR DIRECTOR

FILED