2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165562

Entity Name: GARY SMITH SOFFITT, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 ROSA STREET COCOA, FL 32926

Current Mailing Address: New Mailing Address:

1605 ROSA STREET COCOA, FL 32926

FEI Number: 90-0219368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, GARY
 SMITH, GARY W

 1605 ROSA STREET
 1605 ROSA STREET

 COCOA, FL 32926
 US

 COCOA, FL 32926
 US

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.

SIGNATURE: GARY SMITH 06/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SMITH, GARY
 Name:
 SMITH, GARY W

 Address:
 1605 ROSA STREET
 Address:
 1605 ROSA STREET

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY SMITH D 06/30/2005