


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90019 035 ***150.00

DOCUMENT # P24121-

1. Entity Name
SMITH INDUSTRIES OF ALABAMA, INC.



Principal Place of Business 2781 GUNTER PARK DRIVE, EAST MONTGOMERY, AL 36109-0237 US	Mailing Address PO BOX 3237 MONTGOMERY, AL 36109-0237 US
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14018866



07062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-1289802	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, JAY L. 2781 GUNTER PK. DRIVE E. MONTGOMERY, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS EVANS, R. DALE 2781 GUNTER PARK DRIVE E MONTGOMERY, AL 36109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 no signature has 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 the Corporation Code of 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 employees.

SIGNATURE:  **R. DALE EVANS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **7/6/05** Daytime Phone #: **334-260-5213**



ATTACHMENT
14018866

SMITH INDUSTRIES, INC.

P.O. Box 3237 • 2781 Gunter Park Drive East • Montgomery, Alabama 36109-0237
Telephone: (334) 277-8520 • Fax: (334) 272-7396 • www.jrsmith.com

July 6, 2005

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Ref: Late fee for filing of 2005 For Profit Corporation Annual Report Document #P24121

To Whom It May Concern:

Please find enclosed our filing of the above mentioned report. We did not receive this form in the mail to file before the deadline of May 1, 2005.

This report was retrieved via your website and the appropriate box was marked concerning the failure of us to receive prior notice. Please waive the \$400.00 late fee for this reason. Also, if you look at prior reports filed, we have always reported in a timely manner.

Sincerely,

SMITH INDUSTRIES, INC.

R. Dale Evans
Senior Vice President