2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012059

Entity Name: LOUIS SMITH III CORP.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3904 LAND O' LAKES BLVD. LAND O'LAKES, FL 34639 LIS **Current Mailing Address: New Mailing Address:** 3904 LAND O' LAKES BLVD. LAND O'LAKES, FL 34639 US FEI Number: 59-2114140 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, LOUIS H III 801 SETTLERS ROAD TAMPA, FL 33613 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SMITH, LOUIS H III Name: Name: 801 SETTLERS ROAD Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: SMITH, MARY W Name: 801 SETTLERS RD Address: Address: TAMPA, FL City-St-Zip: City-St-Zip: Title: Title: VS () Delete VS (X) Change () Addition HARRIS, DAWN M Name: HARRIS, DAWN S Name: 17853 JAMESTOWN WAY 713 PEARL CIRCLE Address: Address: City-St-Zip: LUTZ, FL City-St-Zip: BRANDON, FL 33510

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: DAWN SMITH HARRIS VS 04/29/2005