2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. Thereby certify that I

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indicated on this report or of the corporation of the re

FILED DOCUMENT # P94000014759 Jul 22, 2005 08:00 AM **Secretary of State** 1. Entity Name JOHN SMITH & SONS, INC. Mailing Address Principal Place of Business 4371 QUAIL ROOST RD 4371 QUAIL ROOST RD ST CLOUD, FL 34772 ST CLOUD, FL 34772 CR2E034 (10/03) 07062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3226913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, JOHN V III 3000 LAKESHORE BLVD ST. CLOUD, FL 34769 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. ROOTE Registered Agent signature required when reinstalings edication felt tarther treedings been large to see of this appropriate DATE FILE NOW!!! FEE IS \$150.00 9. Flection Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. HILL SMITH, JOHN V III NALS STHELF ADDRESS 3000 LAKESHORE BLVD U00000373928 ST CLOUD, FL 34769 City-St-ZIP 07/22/05-80001-008 158.75 HILL HAME SMITH, DEAN M 3000 LAKESHORE BLVD STREET ADDRESS CHY-ST-ZIP ST CLOUD, FL 34769 RREE SMITH, JOHN V IV MALSE STREET ADDRESS 3000 LAKESHORE BLVD DO NOT WRITE CHY-ST-ZIP ST CLOUD, FL 34769 IN THIS SPACE HILL MARKE STREET ADDRESS CITY-ST-ZIP 51115 MANE STREET ADDRESS CITY-ST-ZIP LITTLE NAME STREET ADDRESS DITY-ST-ZIP

e information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information

subplemental 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 deriver by 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