

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90052 016 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |         |                                                                                                                                                   |                                                                                                                                                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P98000080159</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |         |                                                                                                                                                   |                                                                                                           |  |
| <b>1. Entity Name</b><br>T.M. SMITH MECHANICAL, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |         |                                                                                                                                                   |                                                                                                                                                                                            |  |
| <b>Principal Place of Business</b><br>4407 22ND AVENUE<br>BRADENTON, FL 34209                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |         | <b>Mailing Address</b><br>4407 22ND AVENUE<br>BRADENTON, FL 34209                                                                                 |                                                                                                                                                                                            |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |         | <b>3. Mailing Address</b>                                                                                                                         |                                                                                                                                                                                            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |         | Suite, Apt. #, etc.                                                                                                                               |                                                                                                                                                                                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |         | City & State                                                                                                                                      |                                                                                                                                                                                            |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | Country |                                                                                                                                                   | Zip                                                                                                                                                                                        |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | Country |                                                                                                                                                   | <b>4. FEI Number</b><br>65-0863499                                                                                                                                                         |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |         |                                                                                                                                                   | <b>Applied For</b><br>Not Applicable                                                                                                                                                       |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>SMITH, TIMOTHY M<br>4407 22ND AVENUE<br>BRADENTON, FL 34209                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |         |                                                                                                                                                   | <b>7. Name and Address of New Registered Agent</b><br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;"><b>FL</b></span> Zip Code |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |         |                                                                                                                                                   |                                                                                                                                                                                            |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |         |                                                                                                                                                   |                                                                                                                                                                                            |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |         | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                     |                                                                                                                                                                                            |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |         | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                      |                                                                                                                                                                                            |  |
| <b>TITLE</b><br>D<br><b>NAME</b><br>SMITH, TIMOTHY M<br><b>STREET ADDRESS</b><br>4407 22ND AVENUE<br><b>CITY-ST-ZIP</b><br>BRADENTON, FL 34209                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete |         | <b>TITLE</b><br>D/P<br><b>NAME</b><br>Smith, Timothy M.<br><b>STREET ADDRESS</b><br>4407 22nd Avenue<br><b>CITY-ST-ZIP</b><br>Bradenton, FL 34209 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                               |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |         | <b>TITLE</b><br>D/S/T<br><b>NAME</b><br>Smith, Kristy<br><b>STREET ADDRESS</b><br>4407 22nd Avenue<br><b>CITY-ST-ZIP</b><br>Bradenton, FL 34209   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                               |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |         | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                          |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |         | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                          |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |         | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                          |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |         | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                          |  |
| <b>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.</b> |                                 |         |                                                                                                                                                   |                                                                                                                                                                                            |  |
| <b>SIGNATURE:</b> <i>Timothy M. Smith</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |         | Date <i>1-25-05</i> Daytime Phone # <i>941-798-3409</i>                                                                                           |                                                                                                                                                                                            |  |