2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # P98000105557 **Secretary of State** 1. Entity Name SMITHCO STUART, INC. Principal Place of Business Mailing Address 3170 SE DOMINICA TERR STUART FL 34997 3170 SE DOMINICA TERR STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0885026 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAMILTON, RONALD Street Address (P.O. Box Number is Not Acceptable) 3170 SE DOMINICA TERR STUART FL 34997 Zip Code 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 Signature, typed or printed name of registered agent and file if applicable DATE (NOTE Registered Agent signature required when remistaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE ☐ Change Addition TITLE Delete NAME HAMILTON, RONALD W NAME STREET ADDRESS 3170 SE DOMINICA TERR STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 000000280008 NAME NAME 03/30/05-80002-015 150.00 STREET ADDRESS STREET ADDRESS DITY SI-70P CITY-ST-ZIP Change ☐ Addition ☐ Delete THEF NAME STREET ADDRESS STREET ADDRESS CJJY-ST-ZJP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CHTY-ST-74P ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Tall E Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CdY-ST-7IP CITY-ST-ZIP

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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.

SIGNATURE: Rough W Hamilton Pers, Rowald W Hamilton, Pres 3/24/05 772-223-0878