2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # V61648 1. Entity Name SMOKEN CORP. Principal Place of Business Mailing Address PO BOX 12728 PO BOX 12728 TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32317 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3143940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6, Name and Address of Current Registered Agent DO NOT WRITE MATHEW, SIDNEY L 135 S. MONROE TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELLIS, KEN NAME STREET ADDRESS 2935 KERRY FOREST PKWY TALLAHASSEE, FL 32308 CITY-ST-ZIP H00000185116 TITLE 01/31/05-80001-007 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

CITY-ST-ZIP

FILED