2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Jul 19, 2004 08:00 AM DOCUMENT # F77414 **Secretary of State** Entity Name LINGAM, INC. Principal Place of Business Mailing Address 4000 OLD DIXIE HWY 4000 OLD DIXIE HWY ORMOND BCH, FL 32174 US ORMOND BCH, FL 32174 US 07102004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2184715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUMBLESON, J DOYLE DO NOT WRITE 150 S. PALMETTO AVE. DAYTONA BEACH, FL 32114 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_ (NOTE: Registered Agent signature required when reinmating) DATE Signature, typed or printed name of registered agent and little if applicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. TD TITLE COLLINS JOHN NAME STREET ADDRESS 4000 OLD DIXIE HWY (40090001488350) ORMOND BEACH, FL 32174 CITY-57-78P <u>07/19/0</u>4-80001-005 150.00 PVS TITLE COLLINS JOHN NAME STREET ADDRESS 4000 OLD DIXIE HWY ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CXTY-57-ZXF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report pr 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.

NATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECT

Ehn Collins-7/12

FILED