FILED Mar 31, 2003 8:00 am Secretary of State

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** 03-31-2003 90151 017 ***150.00 DOCUMENT # P02000105291 1. Entity Name L.M.K. INDUSTRIES, INC. 90065734 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1107 ROBERTS ST 1107 ROBERTS ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ORMOND BEACH, FI ORMOND BEACH, FI 32-0044312 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32174 32174 7. Name and Address of Current Registered Agent Name GREG W KUFFNER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1107 ROBERTS ST IN THIS SPACE City Zip Code ORMOND BEACH 32174 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE KUFFNER, GREG W NAME NAME 1107 ROBERTS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u>ORMOND BEACH, FL</u> CITY-ST-ZIP TITLE TITLE KUFFNER, MARY E NAME NAME STREET ADDRESS STREET ADDRESS 1107 ROBERTS ST ORMOND BEACH, FL. 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME: NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #