2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 117721** 1. Entity Name A.M. LEWIS INCORPORATED Principal Place of Business Mailing Address PO BOX 2523 PO BOX 2523 PANAMA CITY, FL 32402 PANAMA CITY, FL 32402 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0331900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOORE, JOE F. -DO NOT WRITE 1200 WEST BEACH DRIVE PANAMA CITY, FL 32401 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. 1 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MOORE, JOE F NAME 1200 W. BEACH DR. STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP VPD TITLE U00000326839 04/25/05-80012-024 150.00 LEWIS, ELEANOR W NAME 715 BUENA VISTA BLVD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE STD MOORE, NANCY L. NAME 1200 W. BEACH DR. STREET ADDRESS DO NOT WRITE PANAMA CITY, FL CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling 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.

FILED