2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # 292330** 1. Entity Name 03-31-2005 90039 044 ***150.00 LASTINGER GROVES INC Principal Place of Business Mailing Address C/O DAVE BARNETT C/O DAVE BARNETT 522 NE 1ST ST FT MEADE FL 33841 522 NE 1ST ST FT MEADE FL 33841 2. Principal Place of Business 3. Mailing Address DAVE H. BARNETT DAYE H. BARNETT Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 522 NE 522 NE 15 5T City & State City & State 4. FEI Number Applied For 59-1104638 FORT MEADE FORT MEADE, FL Not Applicable Zio.1 \$8.75 Additional 5. Certificate of Status Desired 33841 33841 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNETT, DAVE B Street Address (P.O. Box Number is Not Acceptable) 522 N E FIRST ST FORT MEADE FL 33841 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. Dave H. BARNETT Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE TITLE ☐ Delete ☐ Addition BARNETT, DAVE H NAME NAME 522 N.E. FIRST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE FL 33841 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME LASTINGER, DONALD R. NAME STREET ADDRESS 3224 SAXON DRIVE STREET ADDRESS CITY-ST-7IP LEXINGTON KY CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME WEED, SHARON L NAME STREET ADDRESS 11973 ELIZABETH ANN COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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: Dave H PLANNETT 3/25/01 FC3 2.F7 753