2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT #313644** CONSOLIDATED HOLDING COMPANY OF LAKELAND. INC. Mailing Address Principal Place of Business P 0 BOX 3648 124 S. FLORIDA AVE. LAKELAND, FL 33802 #204 LAKELAND, FL 33801 CR2E034 (10/03) No Cha-P 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1158244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUNCH, DAVID 124 S. FLORIDA AVE. STE, 204 IN THIS SPACE LAKELAND, FL 33801 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 DATE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUNCH, DAVID F. NAME 124 S. FLORIDA AVE., STE. 204 STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP 000000354758 05/03/05-80120-008 150.00 TITLE NAME BUNCH, JEAN H. 124 S. FLORIDA AVE., SUITE 204 STREET ADDRESS LAKELAND, FL 33801 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 TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation of the receiver or mystee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/29/05 (863)682-614