2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **Secretary of State DOCUMENT # 329434** 1. Entity Name LAWTON BROS., INC. Principal Place of Business Mailing Address 2515 DINNEEN AVENUE P.O. BOX 547635 ORLANDO, FL 32804-4203 ORLANDO, FL 32854-7635 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1212101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWTON, DAVID DO NOT WRITE 2515 DINNEEN AVE. ORLANDO, FL 32804 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 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAWTON JR, LAWRENCE NAME UUUUUU 27063 STREET ADDRESS 4244 KENDRICK ROAD 01/11/05-80022-007 190.00 CITY-ST-ZIP ORLANDO, FL TITLE LAWTON, JEANNE P. NAME STREET ADDRESS 4244 KENDRICK ROAD CITY-ST-ZIP ORLANDO, FL TITLE LAWTON, DAVID B NAME STREET ADDRESS 10855 PIPING ROCK CIR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32817 TITLE VSD IN THIS SPACE LAWRENCE L. LAWTON NAME STREET ADDRESS 2662 TIERRA CIRCLE CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS

12. 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.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

7/05 407,241,250)
Date Davine Phone H

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