2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM **DOCUMENT # 364557 Secretary of State** LAKERIDGE RANCH COMPANY Principal Place of Business Mailing Address 6700 S. FLORIDA AVE. P 0 BOX 7220 LAKELAND, FL 33807 US SUITE 1 LAKELAND FLA, FL 33813 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1292691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNES, L BAYLIS III DO NOT WRITE 6700 S. FLORIDA AVE. STE. #1 IN THIS SPACE LAKELAND, FL 33813 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) U00000143594 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/04-80097-016 150.00 OFFICERS AND DIRECTORS 10, ក្សា £ NAME CARNES, GARY W. 6700 S FLORIDA AVE, STE 1 STREET ADDRESS CITY-51-782 LAKELAND, FL 33813 TITLE NAME ELLSWORTH, SUZANNE M. STREET ADDRESS 6700 S. FLORIDA AVENUE #1 CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CETY-ST-ZIP

SIGNATURE:

4-28-04

863-647-5123

FILED

Daytime Phone