2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # 364557 Apr 25, 2005 08:00 AM Secretary of State 1. Entity Name LAKERIDGE RANCH COMPANY Principal Place of Business Mailing Address P 0 BOX 7220 6700 S. FLORIDA AVE. SUITE 1 LAKELAND, FL 33807 US LAKELAND FLA, FL 33813 No Chg-P CR2E034 (10/03) 02152005 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 5. Name and Address of Current Registered Agent DO NOT WRITE CARNES, L BAYLIS III 6700 S. FLORIDA AVE. STE. #1 IN THIS SPACE LAKELAND, FL 33813 1. 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 tamiliar 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VD ШЕ CARNES, GARY W. NAME U00000329287 STREET ADDRESS 6700 S FLORIDA AVE. STE 1 04/25/05-80112-005 150.00 LAKELAND, FL 33813 CITY-ST-ZIP S ELLSWORTH, SUZANNE M. NAME STRIFFT 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAVLE STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 or Block 11 in the property of t