2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2005 08:00 AM **DOCUMENT # 595576 Secretary of State** 1. Entity Name LACEY'S MANUFACTURING CO., "INC." Principal Place of Business Mailing Address 503 HERBERT STREET **503 HERBERT STREET** PORT ORANGE, FL 32119 PORT ORANGE, FL 32119 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1866155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGETT, JOSEPH ELMER DO NOT WRITE 1233 FRANKLIN DRIVE PORT ORANGE, FL 32119 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstelling) DATE 9. Election Campaign Financing \$5.00 May Be 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 BURGETT, JOSEPH ELMER NAME STREET ADDRESS 1233 FRANKLIN DRIVE CITY-ST-ZIP PORT ORANGE, FL TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

with all other like empowered.

changed, or on an attachment with

SIGNATURE: