2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2004 08:00 AM == Secretary of State **DOCUMENT #738575** LOCKLIN LAKE RESTORATION PROJECT, INC. Mailing Address Principal Place of Business 6583 LAKESHORE DR. 6583 LAKESHORE DR. MILTON, FL 32570 US MILTON, FL 32570 03142004 No Chg-NP CR2F037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3025354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, KENNETH L. JR. E DO NOT WRITE 6839 CAROLINE ST MILTON, FL 32570 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. U00000101873 Due by May 1, 2004 Added to Fees /02/04-80031-014 OFFICERS AND DIRECTORS 10. TITLE DPC NAME MATHIS, JULIA A STREET ADDRESS 6583 LAKESHORE DRIVE CITY-ST-ZIP MILTON, FL 32570 TITLE MARKE GOETZKE, RICHARD W STREET ADDRESS 6467 LAKESHORE DR CITY-ST-ZIP MILTON, FL 32570 TITLE DT NAME DAVIS, MITCH STREET ADDRESS 6577 LAKESHORE DRIVE DO NOT WRITE CITY-ST-ZIP MILTON, FL 32570 TITLE IN THIS SPACE NAME DAVIS, LEIGH ANNE STREET ADDRESS 6577 LAKESHORE DR. City-St-ZiP MILTON, FL 32570 TITLE NAME STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: