2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM **DOCUMENT # 748189** 1. Entity Name **Secretary of State** LIGHTER KNOTS, INC. Principal Place of Business Mailing Address 923 MADISON AVE. DAYTONA BEACH FL 32114 923 MADISON AVE. DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, GENE Street Address (P.O. Box Number is Not Acceptable) 1716 S. PENINSULA DAYTONA BEACH FL Zip Code 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition KEMMERER, AL NAME NAME 1204 N HALIFAX AVE. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition U00000281854 03/31/05-80018-021 61.25 LANKFORD, MAX NAME 72 S. YONGE ST. STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition JOHNSON, COLIN NAME NAME 1077 INDIGO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP Delete TITLE Change ☐ Addition WESTON, FRED 1 NAME 97 N. ST. ANDREWS DR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THEE Change ☐ Addition NORTHRIP, RONALD S. NAME AIA ME 931 MADISON AVE. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY - ST-ZIP CHTY-ST ZIP TITLE ☐ Delete THE Change Addition WHITE, GENE NAME NAME 1716 S. PENINSULA STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-S1-7iF CITY-ST-7(P 12. 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 617, 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.

ROUNDS Northing 7-22-05

FILED