

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005278

FILED
May 18, 2005
Secretary of State

Entity Name: LAKELAND FUNDING SERVICES, INC.

Current Principal Place of Business:

6551 SOUTH MAIN STREET
NORTH KINGSVILLE, OH 44068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 285
NORTH KINGSVILLE, OH 44068

New Mailing Address:

FEI Number: 75-3016124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, HILL
2302 MITCHELL PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JOHNSON, CRAIG R
29 GOLF VIEW DRIVE
ENGLEWOOD, FL 34223 US

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.

SIGNATURE: CRAIG R JOHNSON

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JOHNSON, CRAIG R
Address: 6551 SOUTH MAIN STREET
City-St-Zip: NORTH KINGSVILLE, OH 44068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG R JOHNSON

PCD

05/18/2005

Electronic Signature of Signing Officer or Director

Date