2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

IGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # F91145 1. Entity Name 05-03-2004 90448 003 ***150.00 L.A.M. MANAGEMENT, INC. Principal Place of Business Mailing Address 901 VENETAI BAY BLVD 901 VENETIA BAY BLVD SUITE 300 VENICE FL 34292-4045 VENICE FL 34292-4045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State . 4. FEI Number Applied For 59-2204355 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 901 VENEŤIA BAY BLVD STE 300 VENICE FL 34292 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DSP TITLE TITLE Delete MITCHELL, RICHARD J NAME NAME 901 VENETIA BAY BLVD STE 300 STREET ADDRESS STREET ADDRESS VENICE FL CITY-ST-71P CITY-ST-ZIP Delete TITLE Z etrange TITLE ☐ Addition HARNEY, ROBERT D NAME NAME 5032 WILLOW LEAF WAY STREET ADDRESS 9011 MIDNIGHT PASS RD-STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 -CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED