2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # F9800003281 1. Enity Name L ROSS COMPANY Principal Place of Business Mailing Address 6271-24 ST. AUGUSTINE RD., SUITE 120 6271-24 ST. AUGUSTINE RD., SUITE 120 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3509307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMEY, LANNY DO NOT WRITE 11732 TYNDEL CREEK DRIVE JACKSONVILLE, FL 32223-8124 IN THIS SPACE 1. 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 aigneture required when reinstating) DATE U00000284574 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/02/05-80011-002 150.00 OFFICERS AND DIRECTORS 10. TILE RAMEY, LANNY NAME STREET ADDRESS 14732 TYNDEL CREEK DRIVE CITY-ST-ZIP JACKSONVILLE, FL 322238724 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DITY-ST-7/2 TITLE NAME STHEET 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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