2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # H55642 1. Entity Name JOHN W. LORD & SONS, INC. Mailing Address Principal Place of Business 6648 LARCHMONT AVE. 6648 LARCHMONT AVE. NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2523346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the second of the second s DO NOT WRITE LORD, WESLEY 6648 LARCHMONT AVENUE NEW PORT RICHEY, FL 34653 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE NAME LORD, ROGER STREET ADDRESS 17 PORTER RD. CITY-ST-7P NEW PORT RICHEY, FL · Lincoross4083 LORD, WILLIAM WESLEY NAME STREET ADDRESS % 1007 LARCHMONT AVE W. CITY-ST-ZIP NEW PORT RICHEY, FL TITLE LORD, JOSHUA M 9125 CHANTILLY LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT RICHEY, FL 34668 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CffY-Sf-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)(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 changed, or on an attachment with agraciness, with all other life empowered.

FILED