## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # K15679 1. Entity Name CHARLES A. LEWIS, JR., INC. Principal Place of Business Mailing Address 1700 2ND ST NW WINTER HAVEN FL 33881 1700 2ND ST NW WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2930102 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELL, WALTER G. Street Address (P.O. Box Number is Not Acceptable) 98 FIRST ST N. WINTER HAVEN FL 33881 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition LEWIS, CHARLES A., JR. NAME NAME *U0000027228*9 03/21/05-8<u>0086-003</u> <u>158</u> 1700 2ND ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY ST. 7IP CITY-ST-ZIP VD TITLE Defete TOPE ☐ Change Addition NAME LEWIS, ANDREW H., JR. NAME 17 FALLKIRK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLESTON SC CITY-ST-ZIP STD ☐ Delete IIIIE THEF Change ☐ Addition NAME RILEY, BERNITA J NAME STREET ADDRESS 901 AVE. O NE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-7/P ☐ Delete 1171.E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE DHE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 an address, with all other like empowered.

FILED