2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000050322 LEWIS MATHEWS, LLC Principal Place of Business Mailing Address PO BOX 636 PO BOX 636 DAVENPORT, FL 33836 DAVENPORT, FL 33836 03242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0490029 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATHEWS, LEWIS DO NOT WRITE 17 E. MAGNOLIA ST DAVENPORT, FL 33837 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent alguature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME MATHEWS, LEWIS STREET ADDRESS PO BOX 636 CITY-ST-ZIP DAVENPORT, FL 33836 TITLE NAME STREET ADDRESS CITY ST ZIP U00000356566 05/04/05-80040-010 55.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

11. It 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPE Date Daytime Phone #