2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L21385** 04-11-2005 90153 034 ***150.00 1. Entity Name LEFORT GROUP, INC. Principal Place of Business Mailing Address 3555 SW CORPORATE PKWY 3555 SW CORPORATE PKWY PALM CITY, FL 34990-8153 US PALM CITY, FL 34990-8153 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0148719 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LE FORT, ELISABETH Street Address (P.O. Box Number is Not Acceptable) 3555 SW CORPORATE PKWY PALM CITY, FL 34990-8153 City 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 SIGNATURE Signature, typed or printed name of registerod agon1 and bitle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME LEFORT, ROBERT J., JR. 3555 SW CORPORATE PKWY STREET ADORESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 349908153 COY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEFORT, ELISABETH A. NAME STREET ADDRESS 3555 SW CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 349908153 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PRICE, RICHARD C. NAME NAME 3555 SW CORPORATE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 349908153 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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

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 logal 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 place files empowered.

CITY-ST-ZIP

CITY-ST-ZIP

OFFICER OR DIRECTOR

FILED