2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # L51134 1. Entity Name LMSS INVESTMENTS, INC. Principal Place of Business Mailing Address 28840 BEECHNUT RD. TAVARES FL 32778 28840 BEECHNUT RD. TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2995076 Not Applicable Zip Country Country \$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 STEINER, LAWRENCE R. Street Address (P.O. Box Number is Not Acceptable) 797 DOUGLAS AVENUE ALTAMONTE SPRINGS FL 32714 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 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete HILL Change ☐ Addition PLANTE, LAWRENCE D., III NAME NAME 28840 BEECHNUT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP DT THILE ☐ Delete Hite Change ☐ Addition 000000234248 PLANTE, STEPHEN M. NAM! 02/18/05-80013-009 150.00 28840 BEECHNUT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME PLANTE, MICHAEL C. NAME STREET ADDRESS 28840 BEECHNUT RD. STREE LADORESS CITY-ST-ZIP CHT+ST-ZIP TAVARES FL 32778 UUS Delete DITE Change ☐ Addition PLANTE, SUSAN M. NAME NAME STREET ADDRESS 28840 BEECHNUT RD. STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP IIILE Delete Hills Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

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