

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001418

Entity Name: LFM ENTERPRISES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1500 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1500 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, HORACE A
188 MARTIN STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

CUNNINGHAM, JULIA E
1833 HALSTEAD BLVD.
205
TALLAHASSEE, FL 32309 US

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.

SIGNATURE: JULIA E. CUNNINGHAM

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SIMMONS, LAMAR
Address: P.O. BOX 4081
City-St-Zip: TALLAHASSEE, FL 32315

Title: VP () Delete
Name: WILLIAMS, HORACE A
Address: 188 MARTIN STREET
City-St-Zip: QUINCY, FL 32651

Title: T () Delete
Name: HARRIS, JOHN D
Address: 1800 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SIMMONS, LAMAR
Address: 1500 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: CUNNINGHAM, JULIA E
Address: 1500 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA E. CUNNINGHAM

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date