2005 NOT-FOR-PROFIT CORPORATION

FILED Jan 27, 2005 08:00 AN ANNUAL REPORT D DSEEFERING of State DOCUMENT # N94000002419 BRIDGES OF AMERICA - THE LAKELAND BRIDGE, INC. Principal Place of Business Mailing Address 2011 MERCY DRIVE 2011 MERCY DRIVE ORLANDO, FL 32808-5629 US ORLANDO, FL 32808-5629 US 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0499167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COSTANTINO, FRANK _DO NOT WRITE 2011 MERCY DRIVE ORLANDO, FL 32808-5628 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME COSTANTINO, FRANK BISHOP U00000200048 STREET ADDRESS 2011 MERCY DRIVE 01/28/05-80011-016_61.25 CITY-ST-ZIP ORLANDO, FL 32808 TITLE NAME MCMURTRY, GRADY STREET ADDRESS 4698 HALL RD CITY - ST - ZIP ORLANDO, FL 32817 TITLE NAME POITRAS, EDWARD W STREET ADDRESS 27 LAKE HAMILTON BEACH <u>DO NOT WRITE</u> CITY - ST - ZIP HAINES CITY, FL 33814 IN THIS SPACE THILE MARAF HARRISON, BEN STREET ADDRESS P.O. BOX 27 CITY - ST - ZIP BRYSON CITY, NC 28713 TITLE NAME BROWN, DON STREET ADDRESS 625 WHIP-O-WILL LANE CITY-ST-ZIP ST. CLOUD, FL 34777 TITLE

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 617, 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

NAME STREET ADDRESS COSTANTINO-BROWN, LORI

2011 MERCY DRIVE ORLANDO, FL 32808

Daytime Phone #