2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005383

Apr 22, 2005 Secretary of State

Entity Name: LAKEWOOD RANCH BUSINESS LEADERS, INC.

Current Principal Place of Business: New Principal Place of Business:

% MR STEVE DANYI 6310 LAKEWOOD RANCH BLVD BRADENTON, FL 34202

New Mailing Address: Current Mailing Address:

C/O STEVE DANYI P.O. BOX 48684 SARASOTA, FL 34230

FEI Number: 65-0953162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MARY E ESQ. KING, MARY E ESQ. BOULDIN, KING, P.A BOULDIN KING, P.A. 46 N WASHINGTON BLD SUITE 7 46 N WASHINGTON BLVD SUITE 7 SARASOTA, FL 34236 US SARASOTA, FL 34236 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: MARY E. KING

04/22/2005 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JORGENSEN, NANCY GRACE, DAVID Name: Name: 6310 LAKEWOOD RANCH BLVD Address: 6310 LAKEWOOD RANCH BLVD Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: TD Title: () Delete () Change () Addition Name:

DANYI, STEVE Name: Address: 6310 LAKEWOOD RANCH BLVD. Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

Title: DV () Delete Title: (X) Change () Addition

GRACE, DAVID Name: ZIMMERMAN, FRED Name:

6310 LAKEWOOF RANCH BLVD 6310 LAKEWOOF RANCH BLVD Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: SD () Delete Title: () Change () Addition

Name: YOUNG, SUSAN Name: 6310 LAKEWOOD RANCH BLVD Address: Address: City-St-Zip: BRADENTON, FL 34202 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: STEVE DANYI TD 04/22/2005