## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000004069** 05-05-2004 90215 046 \*\*\*150.00 LMC WINTER HAVEN, INC. Principal Place of Business Mailing Address 33 E WALL STREET 33 E WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 No Cha-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1004757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, PT DO NOT WRITE 33 EAST WALL STREET FROSTPROOF, FL 33843 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 the obligations of registered agent. SIGNATURE. DATE 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, PT NAME 100 PALM AVENUE STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE CRADDOCK, F. HOOD NAME 223 LAKE LINK ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE WILSON, PATRICIA NAME STREET ADDRESS 2013 RUE ULYSSE DO NOT WRITE CITY-ST-ZIP BILOXI, MS 39531 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR

635-4804

FILED