2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90514 025 ***150.00 **DOCUMENT # P00000004069** LMC WINTER HAVEN, INC. Principal Place of Business Mailing Address 50045226 33 E WALL STREET 33 E WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 04272005 No Cha-P CR2E034 (10/03) 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, P.T. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WILSON, PT NAME 100 PALM AVENUE STREET ADDRESS FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE CRADDOCK, F. HOOD NAME 223 LAKE LINK ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE WILSON, PATRICIA NAME 2013 RUE ULYSSE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILOXI, MS 39531 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.