2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P00000082937 1. Entity Name 04-29-2005 90230 031 ***150.00 LYDEN MANAGEMENT, INC. Principal Place of Business Mailing Address 1600 ALABAMA DRIVE, THE ALABAMA NO 40 **PO BOX 700** TAUROJER WINTER PARK FL 32790 WINTER PARK FL 32789-2672 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3675595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOWMAN, WILLIAM R JR, ESQ Street Address (P.O. Box Number is Not Acceptable) 315 EAST ROBINSON STREET UNTER ANDMARK CENTER ONE SUITE 600 ORLANDO FL 32801~ Zip Code 32801 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE Change Addition LYDEN, JAMES P NAME STREET ADDRESS 1600 ALABAMA DRIVE, THE ALABAMA NO 401 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789-2672 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME LYDEN, KRISTIN M NAME STREET ADDRESS 1600 ALABAMA DRIVE, THE ALABAMA NO 401 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789-2672 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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 becaute 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 a TAMES P. LYDEN

SIGNATURE: GNING OFFICER OR DIRECTOR

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407-679-8181

FILED