2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P00000085383** 04-21-2004 90013 038 ***150.00 1. Entity Name LF HERNANDO, INC. 21 1 2 1 1 1 1 Principal Place of Business Mailing Address 3949 EVANS AVE, #205 3949 EVANS AVE, #205 54037530 FT MYERS, FL 33901 FT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Parkway PO BOX 933 11350 Metro Suite, Apt. #, etc Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) Ste. 109 4. FEI Number Applied For T. MYERS FL 65-1039768 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired - USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EHMAN WILLIAM EHMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE, #205 FT MYERS, FL 33901 Metro Parkway Ste. 109 11350 FT. Muers 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. 19/04 SIGNATURE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE EHMAN, WILLIAM EHMAN, WILLIAM 11350 METRO PARKWAY, STE. 109 NAME NAME STREET ADDRESS 3949 EVANS AVE, #205 STREET ADDRESS FT MYERS 33912 CITY-ST-ZIP FT MYERS, FL 33901 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STEPHENSON, THOMAS E NAME NAME STREET ADDRESS 2395 TAMIAMI TRAIL #13 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE ---DST----— □ Delete TITLE ☐ Change ■ Addition MCCARTY, DOUGLAS NAME NAME STREET ADDRESS 1617 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition BREWER, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1617 N. FEDERAL HWY CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BREWER, WILLIAM NAME NAME STREET ADDRESS 1617 N. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition TUBAUGH, JOHN STREET ADDRESS 722 WEST JEFFERSON STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 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. DOUGLAS MCCARTY 5615880440

FILED