2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2005 08:00 AM DOCUMENT # P00000089605 **Secretary of State** LANCASTR HOLDINGS GROUP, INC. Principal Place of Business Mailing Address 3683 HIBISCUS STREET 3683 HIBISCUS STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1041654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTRO, ROLANDO C DO NOT WRITE 3683 HIBISCUS STREET COCONUT GROVE, FL 33133 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PSD TITLE NAME SCARPA, DEBORAH J 3683 HIBISCUS STREET STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP VTD TITLE U00000250142 03/03/05-30030-022 150.00 CASTRO, ROLANDO C NAME STREET ADDRESS 3683 HIBISCUS STREET COCONUT GROVE, FL 33133 CITY-ST-ZIP TOTALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 open 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: