2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025164

Entity Name: LEMON BAY HOBBIES, INC.

FILED Jan 18, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

3835 TAMIAMI TRAIL 1084 HUMBOLDT STREET PORT CHARLOTTE, FL 33952 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

3835 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952
1105 PEBBLE BROOK DRIVE
COLUMBUS, OH 43240

FEI Number: 65-1090207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICKETTS, RONALD A

1084 HUMBOLDT STREET

ENGLEWOOD, FL 34224 US

PENNER, EUGENE S

1084 HUMBOLDT STREET

ENGLEWOOD, FL 34224 US

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.

SIGNATURE: EUGENE S. PENNER 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change

 Name:
 RICKETTS, RONALD A
 Name:
 RICKETTS, RONALD A

 Address:
 1084 HUMBOLDT STREET
 Address:
 1105 PEBBLE BROOK

Address: 1084 HUMBOLDT STREET Address: 1105 PEBBLE BROOK DRIVE City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: COLUMBUS, OH 43240

Title: Title: (X) Change () Addition () Delete Name: RICKETTS, LEIGH E Name: RICKETTS, LEIGH E 1084 HUMBOLDT STREET Address: 1105 PEBBLE BROOK DRIVE Address: ENGLEWOOD, FL 34224 COLUMBUS, OH 43240 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEIGH E. RICKETTS VP 01/18/2005