2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P01000047280 05-05-2004 90215 044 ***150.00 1. Entity Name LMC LAKE BERNADETTE, INC. Principal Place of Business Mailing Address 33 EAST WALL STREET 33 EAST WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 04192004 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, PT 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WILSON, P.T. NAME STREET ADDRESS 100 N PALM AVENUE CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE CRADDOCK, F. HOOD NAME STREET ADDRESS 223 LAKE LINK ROAD CITY-ST-ZIP WINTER HAVEN, FL 33884 WILSON, CLAYTON G NAME STREET ADDRESS 1126 SHORELINE LANE DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

(863)635-4804

FILED

Daytime Phone #