2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P01000100504** 04-21-2005 90253 005 ***150.00 LMR OF WINDERMERE, INC. Principal Place of Business Mailing Address 1165 E PLANT ST STE 16 2607 CORAL STONE CT. · 50041746 WINDERMERE, FL 34786 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FEI Number 59-3752148 Not Applicable 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 -Name REAGAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 2607 CORAL STONE CT. WINDERMERE, FL 34786 City Zio Code 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 regist egent 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE ☐ Change Addition NAME REAGAN, JAMES NAME KAISTIMA H. DOERK P.O. BOX 691329 STREET ADDRESS 2607 CORAL STONE CT. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ORLANDO FL 32689-1329 VSD Delete TITLE THE ☐ Change Addition NAME DOERK, RUSSELL J NUE STREET ADDRESS P. O. BOX 691329 STREET ADDRESS CITY-ST-71P ORLANDO, FL 326891329 CITY-ST-7IP Charge TITLE Deleta ពាទ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-79 TITLE ☐ Deleta TITLE ☐ Change ☐ Addition MAME MALE STREET ADDRESS STREET ADDRESS CITY - ST-7/P CATY-ST-ZAP TITLE Delete DRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 end 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 charged, or on an attacturent with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED DAME OF SIGNING OFFICER OR DIRECTOR

FILED