2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Partridge

Mar 12, 2005 08:00 AM **DOCUMENT # P01000122037 Secretary of State** 1. Entity Name LT LÉHIGH PROPERTIES, INC. Mailing Address Principal Place of Business 315 CLEVELAND AVE. 315 CLEVELAND AVE. LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1960284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORGAN, JOHN M 302 LEE BLVD., STE. 102 LEHIGH ACRES, FL 33936 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 it applicable (NOTE Registered Approximative required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000261335 03/14/05-88086-016- OFFICERS AND DIRECTORS 10. TITLE PARTRIDGE, LAWRENCE C NAME STREET ADDRESS 315 CLEVELAND AVE. CITY-ST-ZIP LEHIGH ACRES, FL 33972 TITLE PARTRIDGE, TRUDY J NAME STREET ADDRESS 315 CLEVELAND AVE. CITY-ST-ZIP LEHIGH ACRES, FL 33972 TITLE 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. Thereby 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 of the corporation or the changed, or on an attact

03/10/05

239-368-6311

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