## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000021188** 04-29-2004 90361 028 \*\*\*150.00 1. Entity Name LMC WILLIAMS ROAD, INC. Principal Place of Business Mailing Address 44040373 33 EAST WALL STREET 33 EAST WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 CR2E034 (10/03) 04192004 No Chg-P 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, P.T. 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. Signature, typed or printed name of registered agent 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME -WILSON, P.T. STREET ADDRESS 100 N PALM AVENUE CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE NAME CRADDOCK, F. HOOD STREET ADDRESS 223 LAKE LINK ROAD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE WILSON, CLAYTON G NAME STREET ADDRESS 1126 SHORELINE LANER DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

FILED