## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000078012 LEPANTO GOLF CONSTRUCTION INC. Mailing Address Principal Place of Business PO BOX 506 104 SUNNY LANE BRANCH POMONA PARK, FL 32181 POMONA PARK, FL 32181 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3858544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADGETT, JAMES L DO NOT WRITE 3 NORTH SUMMIT STREET CRESCENT CITY, FL 32112 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Irust Fund Contribution After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEPANTO, CHRIS STREET ADDRESS 104 SUNNY LANE BRANCH 11000000333819 CITY-ST-ZIP POMONA PARK, FL 32181 N4727/05-80019-012 150.00 VP TITLE LEPANTO, KIM NAME STREET ADDRESS 104 SUNNY LANE BRANCH CITY-ST-ZIP POMONA PARK, FL 32181 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this fitting 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

**FILED**