2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # P02000112415 1. Entity Name LEE'S OLDE WORLD PINE, INC. Principal Place of Business Mailing Address 243 FALLEN PALM DRIVE 1211 E 26TH PLACE CASSELBERRY FL 32707 SANFORD FL 32773 3. Mailing Address 2. Principal Place of Business_ Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 52-2382378 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, JANET E Street Address (P.O. Box Number is Not Acceptable) 243 FALLEN PALM DRIVE CASSELBERRY FL 32707 Zip 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, typed or printed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition Delete HILE TITLE LEE, ARCHIE JR MAME NAME 000000261022 STREET ADDRESS STREET ADDRESS 243 FALLEN PALM DRIVE CITY-ST-ZP 03/12/05-80048-005 150.00 CASSELBERRY FL 32707 CITY-ST-ZIP VΡ Change Addition TITLE THILE Delete LEE, JANET E NAME NAME STREET ADURESS STREET ADDRESS 243 FALLEN PALM DRIVE CASSELBERRY FL 32707 CHY-ST-Z₽ CITY - ST - 71B Change Addition Delete THE 1111.6 NAME LEE, ARCHIE JR STREET ADDRESS STREET ADDRESS 243 FALLEN PALM DRIVE CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 Change Addition | Delete LEE, JANET E NAME 243 FALLEN PALM DRIVE SUBSELL ADDRESS. STREET ADDRESS CASSELBERRY FL 32707 CHY-S1-7IP CITY-ST-ZIP Change Addition Defete TITLETITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST ZIP ☐ Change ☐ Delete TITLE Addition | HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

SIGNATURE: Augustuse and Typed of Printed Name of Signing Officer or Director / TR. 3.9.85 (16) 330 (22)