2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P02000123139** 1. Entity Name LWS CONTRACTING, INC. Principal Place of Business Mailing Address 6489 HWY 441 SE 6489 HWY 441 SE **OKEECHOBEE, FL 34974-9572** OKEECHOBEE, FL 34974-9572 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1662119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, LAWRENCE W DO NOT WRITE 6489 HWY 441 SE OKEECHOBEE, FL 34974 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD AIIII SMITH, LAWRENCE W NAME 6489 HWY 441 SE STREET ADDRESS **OKEECHOBEE, FL 349749572** CITY-ST-ZIP 000000286294 04/04/05-80025-001 150.00 VD TITLE SMITH, LAWRENCE WILL NAME STREET ADDRESS 6489 HWY 441 SE CITY-ST-ZIP OKEECHOBEE, FL 349749572 STD TITLE SMITH, CORINNE J NAME STREET ADDRESS 6489 HWY 441 SE DO NOT WRITE OKEECHOBEE, FL 349749572 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS 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.

OFFICER OR DIRECTOR