2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P02000126548 04-08-2005 90074 018 ***158.00 1. Entity Name LCI INTERNATIONAL, INC. Principal Place of Business Mailing Address. 362 GULF BREEZE PKWY #104 GULF BREEZE FL 32561 362 GULF BREEZE PKWY #104 GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 59-3763150 Not Applicable Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMSTETTER, SHAD Street Address (P.O. Box Number is Not Acceptable) 362 GULF BREÉZE PKWY #104 **GULF BREEZE FL 32561** City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE · 🔲 Deleta TITLE Change ☐ Addition HELMSTETTER, SHAD NAME NAME 362 GULF BREEZE PKWY #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-SI-7IP TITLE ☐ Delete BILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change SITLE ☐ Defete TITLE Addition NUME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZP CITY-ST-ZP DUF Delete THE ☐ Change ■ Addition NAME NAME CIRCLI ADDRESS STREET ADDRESS aty-st-ze CITY-ST-71P TITLE Del ete TITLE ☐ Change ∏ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MALJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 eath; 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.

shad Heimstetter 02/09/05

Caytime Phone #

FILED