2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT 04-18-2005 90333 043 ***150.00 **DOCUMENT # P02000131875** 1. Entity Name NATIONAL LOTS, INC. Principal Place of Business Mailing Address **50038058** 725 SE PORT ST LUCIE BLVD 725 SE PORT ST LUCIE BLVD SUITE 201 SUITE 201 PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34984 2. Principal Place of Business 3. Mailing Address 7181 S.US Hwy <u>7181 S.US Hwy 1</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-3667395 Port St.Lucie, Fl Not Applicable Port St.Lucie. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34952 <u>349</u>52 Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELL, DWIGHT W Street Address (P.O. Box Number is Not Acceptable) 361 SW MAJESTIC TERR PORT ST LUCIE, FL 34984 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELL, DWIGHT W NAME NAME 361 SW MAJESTIC TERR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PORT ST LUCIE, FL 34984 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWRENCE, JOHN D NAME NAME 520 SW PRADO AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ST LUCIE, FL 34983 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE ST NAME BROWN, CARMEN NAME BROWN, CARMEN STREET ADDRESS 725 SE PORT ST LUCIE BLVD STREET ADDRESS 7181 S US Hwy CITY-ST-ZIP PORT ST LUCIE, FL 34984 CITY-ST-ZIP 34952 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 seport 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:

Daytime Phone II