2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000035532 04-21-2004 90085 047 ***150.00 LOCHHEAD CORPORATION Principal Place of Business Mailing Address F1001100 2060 CALUMET STREET CLEARWATER FL 33755 2060 CALUMET STREET CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 01-0776858 Not Applicable Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BASKIN, HAMDEN H III,ESQ Street Address (P.O. Box Number is Not Acceptable) 516 N FT. HARRISON AVENUE CLEARWATER FL 33755 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 Signature, typed or printed name of registered agent and late if applicable. FILE NOW ID FEE IS:\$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 --10. 11. Addition ☐ Delete Change TITLE . TITLE NAME WATTS, WILLIAM J NAME 2060 CALLIMET STREET STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE nn e Change REYNOLDS, JAMES O NAME NAME STREET ADDRESS 2060 CALUMET STREET STREET ADDRESS CLEARWATER FL 33755 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition MANE MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Datete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. Vai. WILLIAM J. WATTS SIGNATURE:

FILED

May 07, 2004 8:00 am