2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P03000085816 Feb 11, 2005 08:00 AM 1. Entity Name **Secretary of State** LYTLE AND LYTLE, INC. Principal Place of Business --Mailing Address 9017 CRICHTON WOODS DR. ORLANDO FL 32819 9017 CRICHTON WOODS DR. ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 56-2386706 Not Applicable Zip Country Zip 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 Name YERGEY, DAVID A JR. Street Address (P.O. Box Number is Not Acceptable) 211 N. MAGNOLIA AVE. ORLANDO FL 32801 Zip Code FL 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 title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition IIIIE THE \Box ☐ Delete LYTLE, CAROL A NAME NAME STREET ADDRESS 9017 CRICHTON WOODS DR. STREET ADDRESS CITY-ST ZIP ORLANDO FL 32819 CITY-ST-ZIP Addition THE Change TITLE ☐ Delete U00000224762 NAME NAME LYTLE, JAMES A 02/11/05-80012-004 150.00 9017 CRICHTON WOODS DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Change Addition ☐ Delete THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST 7/P CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete BULLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP Change ☐ Addition DHF THE ☐ Delete NAME 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 received 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 appears in the like empowered.

FILED