2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 16, 2005 08:00 AM **DOCUMENT # P03000099575 Secretary of State** 1. Entity Name FREDERICK LANE, INC. Principal Place of Business Mailing Address 3813-7 NORTH MONROE STREET 3813-7 NORTH MONROE STREET PMB 27 PMB 27 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0257177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THOMPSON, SUSAN S DO NOT WRITE 3520 THOMASVILLE ROAD 4TH FLOOR IN THIS SPACE TALLAHASSEE, FL 32303-3230 3. 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 reinstitting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. स्सार BALDWIN, THOMAS L NAME STREET ADDRESS 2165 LAKE BROOKE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE 000000231662 NAME HEIDENREICH, JAMES F U2/16/05-80039-013 15U.UU STREET ADDRESS 8511 BULL HEADLEY RD. TALLAHASSEE, FL 32312 CITY-ST-ZIP BALDWIN, JANA LEE NAME 2165 LAKE BROOK DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32303 TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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