2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P04000004735** 04-26-2004 90551 013 ***150.00 LINDMONDS, INC. Principal Place of Business Mailing Address 9542 ARGYLE FOREST BLVD 3180 LITCHFIELD DRIVE JACKSONVILLE, FL 32244 **ORANGE PARK, FL 32065** 2. Principal Place of Business 3. Mailing Address 3180 Litchfield Delve Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Cha-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Zio 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 LINDSAY-ROBERT K 3180 LITCHFIELD DRIVE Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32065 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. 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition NAME LINDSAY, ROBERT K NAME STREET ADDRESS 3180 LITCHFIELD DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL. 32065 CITY-ST-ZP Delete TITLE President TILE ☐ Addition SYMONDS, DAWN M Yolanda A. LINDEAY 3180 LITCH field DRIVE NAME MALKE STREET ADDRESS **3049 HIGHWAY 17** STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZP ORANGE PARK Paola LINDSAY - Securory TITLE Change Delete TITLE ☐ Addition NAME LINDSAY, MICHAEL L NAME 3180 LITCHFIELD DRIVE STREET ADDRESS 3049 HIGHWAY 17 STREET ADDRESS DRANGE PARKETLE CITY-ST-ZIP GREEN COVE SPRINGS, FLT32043 CITY-ST-ZIP 32065 TITLE ☐ Defete TITLE ☐ Change ☐ Addition LINDSAY, JOHN P NAME NAME STREET ACCRESS 3180 LITCHFIELD DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP me ☐ Defete TILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CTTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12 I hereby 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.

FILED

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