2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: `

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P04000025139 1. Entity Name 04-01-2005 90006 025 ***158.75 CONSOLIDATED GROUP OF LAKELAND INC. Principal Place of Business Mailing Address 5343 CLAY DRIVE 5343 CLAY DRIVE LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0774242 Not Applicable Zip Country 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 DIXON, LEX SR. Street Address (P.O. Box Number is Not Acceptable) 5343 CLAY DRIVE LAKELAND FL 33813. City 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. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE ☐ Delete TITLE ☐ Change Addition A DIXON, LEX SR. DIXON, LEX SR. 5343 CLAY DRIVE STREET ADDRESS 5343 CLAY DRIVE STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 TITLE ☐ Delete TITLE ☐ Change X Addition TEETS WILLIAM L. 207 CHARLES STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AKELAND, Change Addition TITLE - Delete TITLE NAME NAME TITUS, KENNETH W. STREET ADDRESS STREET ADDRESS 211 POINSETTA W. CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 TITLE ☐ Delete TITLE Change ★ Addition BLANKS, KEVIN D. NAME NAME 1114 PALMETTO ST. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AKELAND, FL 33803 TITLE ☐ Delete THILE Addition ☐ Change DENNY TAYLOR 1843 TRISTRAM STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AKELAND, FL 33813 TITLE ☐ Delete TITLE ☐ Channe Addition A HAMILTON, PAUL K. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MULBURRY FL 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 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

ATTACHMENT
2005. FOR PROFIT CORPORATION
ANNUAL REPORT (AR) HOOK 3976
DOCUMENT # (PO40000 25139)

ENTITY NAME: CONSOLIDATED GROUP OF LAKELAND INC.

BLOCK II; ADDITION (CONT.)

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MATTHEWS, TOMMY

2456 HARTRIDGE PT. DRIVE, W.

WINTER HAVEN, FL. 33880

Ley Dixon S.; LEX DIXON SR. 3/24/05 863-644-6289