## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P04000089771** 01-31-2005 90080 019 \*\*\*150.00 1. Entity Name LMT GROUP, INC. Principal Place of Business Mailing Address JUUUGAAL 4120 BAYHEAD DRIVE 4120 BAYHEAD DRIVE #304 #304 **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 US US 2. Principal Place of Business 3. Mailing Address SAME Q Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable 110 -Zip 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 THOMPSON, DEBBIE Street Address (P.O. Box Number is Not Acceptable) 4120 BAYHEAD DRIVE #304 BONITA SPRINGS, FL 34134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DIR ☐ Detete TITLE ☐ Change ☐ Addition THOMPSON, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 4120 BAYHEAD DRIVE # 103 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP DIR Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, DEBBIE NAME NAME STREET ADDRESS 4120 BAYHEAD DRIVE #304 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Change DIR: ☐ Addition TITLE □ Defete TETLE THOMPSON, BETTY NAME NAME STREET ADDRESS 4120 BAYHEAD DRIVE # 103 STREET ADDRESS CITY-ST-ZIP BONIYA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 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 attachme with all other like empowered. SIGNATURE:

FILED

Jan 31, 2005 8:00 am