FILED May 04, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT Mailing Address 4155 MIAMI AVE

DOCUMENT # P04000139098 05-04-2005 90177 004 ***150.00 1. Entity Name LANCASTER LATHE, INC. Principal Place of Business 50047997 4155 MIAMI AVE W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For Not Applicable Country Zip 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 LANCASTER, JERRY D Street Address (P.O. Box Number is Not Acceptable) 4155 MIAMI AVE W MELBOURNE, FL 32904 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 printers name of registered agent and alle if applicable INOTE: Repistered Agent signature regulared when reinstalling 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. <u>D</u>PS T सामहें " Delete TITLE ☐ Addition LANCASTER, JERRY D NAME MAME ancaste-STREET ADDRESS 4155 MIAMI AVE STREET ADDRESS CITY-ST-ZIP W MELBOURNE, FL 32904 CITY-ST-ZIP TITLE Delete THUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_SI: ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it made under oath; that Lam 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

SIGNATURE: