2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # P38559 1. Entity Name LYDO CORPORATION 02-26-2004 90016 007 ***150.00 Principal Place of Business Mailing Address 3157 EXECUTIVE DR 3157 EXECUTIVE DR SAN ANGELO, TX 76904 US SAN ANGELO, TX 76904 US 44014195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 75-2379994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -SACKMAN, SCOTT R 4733 CHULUOTA RD Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32820 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE PARR, BOBBIE D. NAME NAME 1913 KING'S BRIDGE LANE 1206 BRIAR RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP KELLER, TX 76248 CITY-ST-7IP ROANOKE, TX 76262 TITLE ☐ Delete TITLE Change Addition FREDERICK, JERRY NAME NAME STREET ADDRESS 5506 BENTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SAN ANGELO, TX 76904 CITY-ST-ZIP ☐ Delete TITLE TITL F Change Addition FREDERICK, JERRY NAME NAME STREET ADDRESS 5506 BENTWOOD DRIVE STREET ADDRESS CITY-ST-7IP SAN ANGELO, TX 76904 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition HICKS, ROBERT C NAME STREET ADDRESS 1320 DORAL RD STREET ADDRESS CITY-ST-ZIP SAN ANGELO, TX 76904 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITL F ☐ Change ☐ Addition 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 of suppliemental perofits true arcidaccurate 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 embowered 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. 2.BB-06

FILED