2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P39347 1. Entity Name LCS CORRECTIONS SERVICES, INC. Principal Place of Business Mailing Address 147 EASY ST 147 EASY ST LAFAYETTE, LA 70506 LAFAYETTE, LA 70506 US 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1161535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOTTLIEB & GOTTLIEB, P.A. DO NOT WRITE 2475 ENTERPRISE RD. **STE 100** IN THIS SPACE CLEARWATER, FL 33763 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) 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 10. OFFICERS AND DIRECTORS TITLE NAME LEBLANC, PATRICK L. STREET ADDRESS 147 EASY ST 11000000224224 CITY-ST-7IP LAFAYETTE, LA 02/10/05-80078-011 158.75 TITLE NAME LEBLANC, MICHAEL W. 147 EASY ST STREET ADDRESS CITY-SY-ZIP LAFAYETTE, FL TITLE GOTTLIEB, RICHARD NAME 2475 ENTERPRISE #100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33763 TITLE IN THIS SPACE NAME ROHRBAOGH, ALBERT STREET ADDRESS 80 ROGERS ST PH-A CITY-ST-ZIP CLEARWATER, FL 33755 TITLE GOTTLIEB, JERRY NAME STREET ADDRESS 2475 ENTERPRISE #100 CITY-ST-ZIP CLEARWATER, FL 33763 TITLE NAME

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 recollined 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 appoint in the sproyumes.

SIGNATURE

STREET ADDRESS

1/10/05

FILED