2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM **Secretary of State DOCUMENT # P92000007048** 1. Entity Name LIN-MOR INC. Mailing Address Principal Place of Business 170-H COLLEGE DR 170 COLLEGE DRIVE ORANGE PARK, FL 32065 H TINIT ORANGE PARK, FL 32065 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3155997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent LINTON, JAMES E. . . DO NOT WRITE 170 COLLEGE DR SUITE H IN THIS SPACE ORANGE PARK, FL 32065 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME LINTON, JAMES E 923 ARTHUR MOORE DRIVE STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 U00000177383 01/11/05-60038-005 158.75 DVP TITLE NAME LINTON, TERESSA L STREET ADDRESS 923 ARTHUR MOORE DRIVE GREEN COVE SPRINGS, FL 32043 City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; that I am an officer or director of the corporation or the reference 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 ampowered.

James E. Linton

OF SIGNING OFFICE

SIGNATURE:

1/7/2005

904-272-0272

Daytima Phone #

FILED