2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM DOCUMENT # P93000012561 Secretary of State 1. Entity Name LSG & ASSOCIATES, INC. Principal Place of Business Mailing Address 11010 OAKHURST RD 2840 WEST BAY DRIVE LARGO, FL 33774 BOX #267 **BELLEAIRE BLUFFS, FL 33770** CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0392757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent YETTER, DONALD A DO NOT WRITE 1111 9TH AVE W SUITE B IN THIS SPACE BRADENTON, FL 34205 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 10. TITLE STEARMAN, C. WILLIAM NAME 11091 CROOKED STICK LANE STREET ADDRESS CITY-ST-ZIP CARMEL, IN 46032 TITLE 000000179278 NAME CHADWICK, JEFFREY A 01/13/05-80011-024 150.00 STREET ADDRESS 2840 WEST BAY DRIVE #267 CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 ST TITLE STEARMAN, JENNIFER NAME STREET ADDRESS 11091 CROOKED STICK LANE DO NOT WRITE CITY-ST-ZIP CARMEL, IN 46032 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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