2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P93000036666 LEWELLEN BROTHERS, INC. Principal Place of Business Mailing Address 1005 TURKEY HOLLOW CR 1005 TURKEY HOLLOW CR WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3181473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWELLEN, MICHAEL SR DO NOT WRITE 1005 TURKEY HOLLOW CIRCLE WINTER SPRINGS, FL 32708 IN THIS SPACE 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000314831 \Box Trust Fund Contribution. Added to Fees /19/05<u>-</u>80009-019 OFFICERS AND DIRECTORS 10. TITLE LEWELLEN, KATHLEEN M NAME 1005 TURKEY HOLLOW CR STREET ADDRESS WINTER SPGS., FL CITY-ST-ZIP TITLE LEWELLEN, MICHAEL J NAME STREET ADDRESS 1005 TURKEY HOLLOW CR. WINTER SPRINGS, FL 32708 CITY-ST-ZIP VP TITLE LEWELLEN, TIMOTHY L NAME STREET ADDRESS 1005 TURKEY HOLLOW CIRCLE DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 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 filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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4-14-05

407-466-8650

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