2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90514 018 ***150.00 **DOCUMENT # P93000047725** 1. Entity Name LMC LEASING, INC. Principal Place of Business Mailing Address 33 EAST WALL STREET 181 E H STREET 50045233 FROSTPROOF, FL 33843 P.O. BOX 158 FROSTPROOF, FL 33843 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3189324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, PT DO NOT WRITE 33 E WALL ST FROSTPROOF, FL 33843 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE PD WILSON, P.T. NAME 100 N. PALM AVE. STREET ADDRESS FROSTPROOF, FL CITY-ST-ZIP TITLE WILSON, PATRICIA STREET ADDRESS 2013 RUE ULYSSE BILOXI, MS 39531 CITY-ST-ZIP STD TITLE CRADDOCK, F H NAME STREET ADDRESS 223 LAKE LINK RD DO NOT WRITE WINTER HAVEN, FL 33884 CITY-ST-ZIP 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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

F. Hoso CARADOCK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-02

FILED