2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-14-2004 90010 037 ***150.00 **DOCUMENT # P93000062588** LAKELAND PROPERTIES, INC. Principal Place of Business Mailing Address 54054563 15 CROSSROADS 15 CROSSROADS SUITE 256 SUITE 256 SARASOTA, FL 34239 SARASOTA, FL 34239 3. Mailing Address 15 PARADISE RAZA 2. Principal Place of Business Suite, Apl. #, etc. Suite, Apt. ∉, etc 05052004 Chg-P CR2E034 (10/03) 256 City & State 4. FEI Number Applied For FC SARASOTA 65-0435013 Not Applicable Zip Country Country \$8.75 Additional ⁷34239 5. Certificate of Status Desired USA Fee Beguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARLES A. Wxon DIXON, CHARLES A Street Address (P.O. Box Number is not Acceptable) 7786 FAIRWAY WOODS DRIVE SARASOTA, FL 34238 7.6 City SARASOTA FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F CHARLES A. DIXON Change ■ Addition DIXON, CHARLES A. NAME 15 PARADISE PLAZA STREET ADDRESS 7786 FAIRWAY WOODS DR STREET ADDRESS SARASOLA, FR 34239 SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE TIMMERMAN, PETER NAME NAME 4127 BEE RIDGE RD STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 acculate 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 of the receiver or flustee 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 order attachment with an address with effortner like empowered.

SIMMERMAN

4-04

FILED