## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P93000084603 1. Entity Name LPS MANUFACTURING, INC. Principal Place of Business Mailing Address 4250 DOW ROAD 4250 DOW ROAD UNIT 304 MELBOURNE FL 32934 UNIT 304 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0452682 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, SCOTT ESQ Street Address (P.O. Box Number is Not Acceptable) 2285 W. EAU GALLIE BLVD. MELBOURNE FL 32935 Zip Code 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. ! am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D 3411 Change Addition ☐ Delete NAME SKOPPE, LYDIA P NAME UNDD00306326 04/15/05-80010-010 150.00 STREET ADDRESS 4250 DOW ROAD, UNIT 304 STREET ADDRESS MELBOURNE FL 32934 CITY-ST-ZIP CITY-ST-7IP THEF Change ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7P TITLE Delete 1/71 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP TITLE ☐ Change Addition Delete IIILE NAME STREET ADDRESS STREET ACDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE Delete Addition 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 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.

OFFICER OR DIRECTOR

SIGNATURE:

**FILED**