2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P95000035821 **Secretary of State** 1. Entity Name LKP INVESTORS, INC. Principal Place of Business Mailing Address 9173 BAY POINT DR. ORLANDO FL 32819 US 9173 BAY POINT DR. ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3312767 Not Applicable Zip Country 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 HAYNES, BRUCE G Street Address (P.O. Box Number is Not Acceptable) 9173 BAÝ POINT DR. ORLANDO FL 32819 Zip Code City 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 (_applicable [NOTE_Registered Agent signature required when rainstating] 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 ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. TITLE TOTAL Change Addition Delete HAYNES, BRUCE G. NAME STREET ADDRESS 5900 TARAWOOD DR STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP VÞ TITLE ☐ Delete TITLE Change ☐ Addition ROCK, GEORGE M NAME NAME STREET ADDRESS 579 RIDGEWOOD DR STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME U00000266**84**6 03/17/05-80045-021 150.00 STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY - ST - ZIP Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHIY-SI-ZIP 12. Thereby 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.

SIGNING OFFICER OR DIRECTOR

FILED

3/15/05 407 876 6267