2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P95000069522** 1. Entity Name ORMOND LAKES, INC. 04-26-2004 90558 021 ***150 00 Mailing Address Principal Place of Business PO BOX 1626 131-B BUSINESS CENTER DR., STE 11 SO DAYTONA, FL 32121-4578 US ORMOND BEACH, FL 32174 US 2. Principal Place of Business 3. Mailing Address P.O. Box 1626 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04232004 Chg-P Applied For 4. FEI Number City & State City & State Ormond Beach, FL 59-3349496 Not Applicable \$8.75 Additional Country Zip Ζip 5. Certificate of Status Desired USA Fee Required 32175 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUMBLESON, J D Street Address (P.O. Box Number is Not Acceptable) 150 S PALMETTO AVE 3RD FL DAYTONA BCH, FL 32114 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Defete DIRE IIILE DURRANCE, THOMAS L NAME NAME 860 HULL RD STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TIME. TUMBLESON, J D NAME NAME STREET ADDRESS STREET ADDRESS 150 S PALMETTO AVE CITY-ST-7/P COY-ST-7IP DAYTONA BEACH, FL 32114 ☐ Change ☐ Addition VTD ☐ Delete TITLE TITLE NAME MAME BLEDSOE, RONNIE STREET ADDRESS 131-B BUSINESS CENTER DR.: STE-11----STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 Change ☐ Addition TITLE MLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE 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 attackment with an address, with all other like empowered.

James Ronnie Bledsoe

CHATTERS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4-22-04

386-676-1501