2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # P95000085732 **Secretary of State** L & D OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 105 US HIGHWAY 98 NORTH 105 US HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LEWIS, ALAN DO NOT WRITE 105 HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if eaplicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEWIS, ALAN NAME STREET ADDRESS 6000 NORTHWEST 30TH STREET CITY-ST-ZIP OKEECHOBEE, FL 34972 U00000007831 DURRANCE, C. ROLAND II MAKE 01/20/04-80040-020 150.00 STREET ADDRESS 2155 SOUTHWEST 32ND STREET CRY-ST-ZP OKEECHOBEE, FL BBF STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE MARJE STREET ADDRESS CRY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP

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 empoyered to execute this epopt 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CRTY-ST-ZIP

In Com D. Alan Lewis, President 1-13-04

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-763-2984 Daysime Phone #

FILED