2005 FOR PROFIT CORPORATION

Jan 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000001665 1. Entity Name CARNATION OF LAKELAND, INC Principal Place of Business Mailing Address 5521 HWY 98 S. 5521 HWY 98 S. LAKELAND, FL 33813 LAKELAND, FL 33813 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3354355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, ARTHUR J DO NOT WRITE 5521 HWY 98 S LAKELAND, FL 33813 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000198442 01/27/05-80053-007 150.00 NAME KATZ, ARTHUR J 5521 HWY 98 S STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE KATZ, BRANDON NAME STREET ADDRESS 5521 HWY 98 S. CITY-ST-ZIP LAKELAND, FL 33813 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED