2004 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # P96000007753 1. Entity Name 01-29-2004 90086 034 ***150.00 LYNN L. GILGEN P A Principal Place of Business Mailing Address 760 DOWDING WAY 760 DOWDING WAY C4UU4Kb7 THE VILLAGES FL 32162 THE VILLAGES FL 32162 2. Principal Place of Business 3. Mailing Address 760 Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number 59-3356083 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Sumtek Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILGEN, LYNN L Street Address (P.O. Box Number is Not Acceptable) 760 DOWDING WAY THE VILLAGES FL 32162 Zip Code 8. The above named entity submits this statement for the purpose ye 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILGEN. LYNN L NAME 760 DOWDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VILLAGES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GILGON, PAULA NAME NAME STREET ADDRESS 760 DOWDING STREET ADDRESS CITY-ST-ZIP THE VILLAGES FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 this ownered.

SIGNATURE:

ING OFFICER OR DIRECTOR

-21-04 #0352-751-0382

FILED