2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 27, 2005 08:00 AM DÜÜÜMENT # P96000021781 **Secretary of State** 1. Entity Name ERNEST LINDSAY INC. Principal Place of Business Thailing Address 3651 SW 1ST STREET FORT LAUDERDALE FL 33312 3651 SW 1ST STREET FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 65-0655503 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 Name LINDSAY, ERNEST 3651 SW 1ST STREET FORT LAUDERDALE FL 33312 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 lift at applicable (NCTE: Registered Agent signature required when teinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ክቢያ ☐ Addition LINDSAY, ERNEST NAME NAME 3651 SW 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33312 CITY ST - 7IP Delete Change TITLE DITTE Addition | U00000333732 NAME NAME 04/27/05-80016-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE Defete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP TITLE Delete DIE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition [ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Admini: 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 cath; 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 changed, or on an attack then with an address, with all other like empowered.

SIGNATURE:

FILED