2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 22, 2004 08:00 AM DOCUMENT # P96000023055 **Secretary of State** 1. Entity Name GIVAN-LEWIS, INC. Principal Place of Business Mailina Address P.O. BOX 2071 1820 S. COMBEE ROAD, STE. C LAKELAND, FL 33801 EATON PARK, FL 33840 07202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3370400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GRIFFITH, JOHN R DO NOT WRITE 101 S. FLORIDA AVE. LAKELAND, FL 33801 IN THIS SPACE 6. 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 (FICTE, Registered Agent signature required when reinstating) STAG In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME GIVAN, THOMAS W U00000167709 07/22/04-80005-023 150.00 STREET ADDRESS 3522 LISA LANE CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME LEWIS, DENNIS STREET ADDRESS 713 WOODWARD STREET CITY - ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 33113 IN THIS SPACE MAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting 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 11.8 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.8 chapter 607.

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

7/20/04

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