2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2004 8:00 am Secretary of State DOCUMENT # P97000011648 1. Entity Name 03-26-2004 90039 038 ***150.00 LLOYDS OF LAKELAND, INC. Principal Place of Business Mailing Address 301 NORTH KENTUCKY AVENUE 301 NORTH KENTUCKY AVENUE LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3426065 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINING, C. GEOFFREY ESQ Street Address (P.O. Box Number is Not Acceptable) 129 S. KENTUCKY AVE. SUITE 702 LAKELAND FL 33801 City Zip Code 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete LLOYD, GEORGE M JR NAME NAME 1423 BRIARWOOD LANE STREET ADORESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE LLOYD, A. LOUISE NAME MAME 1423 BRIARWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME DEBATS, REBECCA L STREET ADDRESS **625 CARLTON STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE ☐ Delete Change Change Addition DEBATS, STEPHEN M NAME STREET ADDRESS 625 CARLTON STREET STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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 empowered.

George M. Lloyd, Jr 3-23-04
CER OR DIRECTOR

FILED