2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P97000044061 **Secretary of State** 1. Entity Name LORD & OTHERS, INC. Principal Place of Business 11300 SNIFEL RD Mailing Address 1771 MANATEE AVE. W. PALMETTO FL 34221 **BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0756534 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 ADAMS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 3607 E. BAY DR. SANDY POINT #2, UNIT # 102 **BRADENTON BEACH FL 34217** 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, typod or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P/C ☐ Change [1]] } ☐ Delete ititi ☐ Addition ADAMS, JOHN W HAME NAM 3607 E. BAY DR. SANDY PT., #2 UNIT #102 STREET ADDRESS STREET ADDRESS MIY SI-ZIP HOLMES BEACH FL 34217 CHY-ST 78 ☐ Addition 11111 Delete TITLE Change (0.00000247098 NAME CAGNINA, JOHN B ивили и 05-80006-023 150.00 CURFFT ANDRESS 306 73RD ST STREET ADDRESS HOLMES BEACH FL 34217 111Y-51-7P 017-51-7P ☐ Delete HHE ☐ Change fills ☐ Addition CLELAND, MAX THEET ADDRESS STREET ADDRESS 495 E. DOUGLAS ROAD CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-70P HH ☐ Delete ☐ Change ☐ Addition PANDOLPH, JOSEPH MAM AHET LAUDRESS 305 CRESCENT DRIVE STREET ADDRESS ANNA MARIA FL 34217 CHY-SI-JIP CH7-ST-76 ☐ Delete ☐ Addition 10115 ☐ Change PIPKIN, GENE NAME 5629 3RD ST WEST STREET ADDRESS STREET ADDRESS BRADENTON FLI 34207 CHY-S1-18 CHY-SI-7P 11111 ☐ Delete TITLE ☐ Change ☐ Addition MAME NAMI CHREE ALIOPES STREET ADDRESS OFF SLAP City-S1-ZIP

FILED

SIGNATURE: Jehn B. Cagnina John B. Cagnina 22 FE3'05

changed, or on an attachment with an address, with all other like empowered

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