2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90771 001 *1,111.25 **DOCUMENT # P98000100378** LMC HAINES CITY, INC. Principal Place of Business Mailing Address 66014544 33 E. WALL STREET 33 E. WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1004757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, PT DO NOT WRITE 33 EAST WALL ST FROSTPROOF, FL 33843 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WILSON, PT NAME 33 E WALL ST STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE NAME CRADDOCK, F H STREET ADDRESS 223 LAKE LINK ROAD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME WILSON, PATRICIA 2013 RUE ULYSSE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP **BILOXI, MS 39531** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED