2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P98000106621** 1. Entity Name LANTERN, INC. Principal Place of Business 🔔 📖 ._.._ . Mailing Address 1024 TWIN LAKES DRIVE 1024 TWIN LAKES DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0892760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANDBERG, MITCHELL DO NOT WRITE 1024 TWIN LAKES DRIVE CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> 11000000294757</u> 10. OFFICERS AND DIRECTORS 04/02/05-80018-001 150.00 TITLE LANDBERG, MITCHELL NAME STREET ADDRESS 1024 TWIN LAKES DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receiver or trustee enhowered 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 tike empowered. **SIGNATURE:** G OFFICER OR DIRECTOR