2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000007361 1. Entity Name LINCOLN INTERNATIONAL, INC. Principal Place of Business Mailing Address 6507 HARNEY ROAD 6507 HARNEY ROAD TAMPA, FL 33610 TAMPA, FL 33610 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3556450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS TITLE NIEZGODA, ROBERT J NAME STREET ADDRESS 3342 BRIAN RD, N. CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE =100000031440E SIMONS, NORMAN J NAME U4/18/U5-80163-U25 150.00 STREET ADDRESS 4 LAKEWOOD DR. CITY-ST-ZIP ORCHARD PARK, NY 14127 TITLE ת PALISANO, TIMOTHY J NAME 97 FORESTAL DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HAMBURG, NY 14075 TITLE IN THIS SPACE PALISANO, WILLIAM T NAME STREET ADDRESS 109 VICTORY AVE. HAMBURG, NY 14075 CITY-ST-ZIP TITLE PALISANO, JOHN J NAME STREET ADDRESS 222 F. MAIN ST CITY-ST-ZIP HAMBURG, FL 14075 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 type 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 regel/er/pr 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 attacharget, with all other like empowered.

FILED