2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000024642 1. Entity Name LANTILA, INC. Mailing Address Principal Place of Business **7614 SENRAB DRIVE 7614 SENRAB DRIVE** BRADENTON, FL 34209 BRADENTON, FL 34209 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNN, RT DO NOT WRITE 7614 SENRAB DRIVE BRADENTON, FL 34209 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 8 DUNN, RT NAME STREET ADDRESS 7614 SENRAB DR CITY-ST-ZIP BRADENTON, FL 34209 DILE U00000319884 04/21/05-80016-019 150.00 COBLENTZ, ANDREW NAME STREET ADDRESS ROAD ONE CITY-ST-ZIP LAKE TOXAWAY, NC 28747 TITLE NAME DOLEATIO, LUIGI STREET ADDRESS 2462 BELVOIR BLVD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34237 TITLE IN THIS SPACE NAME SCORSONE, NICK STREET ADDRESS ANTIGUA PLACE CITY-ST-ZIP SARASOTA, FL BRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I horoby 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 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-05 941-730-5