2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000102308

Principal Place of Business

LMC LAKELAND HIGHLANDS, INC.

33 E. WALL STREET FROSTPROOF, FL 33843 Mailing Address

33 E. WALL STREET FROSTPROOF, FL 33843

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90514 026 ***150.00

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DO NOT WRITE IN THIS SPACE

04272005 CR2E034 (10/03) No Chg-P Applied For 4. FEI Number 59-1004757

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

WILSON, P.T. 33 EAST WALL STREET FROSTPROOF, FL 33843

DO NOT WRITE IN THIS SPACE

4-44-05

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ng	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILSON, P.T. 100 N PALM AVE FROSTPROOF, FL 33843				
NAME STREET ADDRESS CITY+ST-ZIP	VPS CRADDOCK, F. HOOD 223 LAKE LINK RD WINTER HAVEN, FL 33884				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, PATRICIA 2013 RUE ULYSSE BILOXI, MS 39531			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE 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 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.					