2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 127390** 03-28-2005 90044 037 ***150.00 1. Entity Name MOUNTAIN LAKE CORPORATION 40000000 Principal Place of Business Mailing Address 2300 N. SCENIC HIGHWAY P. O. BOX 832 LAKE WALES, FL 33859-0832 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-0369790 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered A 6. Name and Address of Current Registered Agent RYAN, FREDERICK J Street Address (P.O. Box Number is Not Acceptable) **803 HILLSIDE AVENUE** LAKE WALES, FL. 33853 City Zip Code 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE Delete TITLE NAME BURNS, WILLIAM C NAME MOUNTAIN LAKE STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition MARTIN, ROBERT E NAME NAME STREET ADDRESS 633 STOKES ROAD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL CITY-ST-ZIP VPGM ☐ Delete TITLE ☐ Change ☐ Addition DELCAMP, JOHN L JR NAME NAME STREET ADDRESS MOUNTAIN LAKE STREET ADDRESS CITY-ST-ZIP LAKES WALES, FL CITY-ST-7IP TITLE 🗖 Delete TITLE Addition IGHT. JOHN W. EDEN, JOHN NAME NAME STREET ADDRESS MOUNTAIN LAKE STREET ADDRESS MOUNTAIN LAKE CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME

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,

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

FILED