

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26167

FILED
Jul 05, 2005
Secretary of State

Entity Name: LAKES INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

6402 MIAMI GARDENS DRIVE
MIAMI, FL 33015 US

New Principal Place of Business:

6402 NW 186 ST
MIAMI, FL 33015 US

Current Mailing Address:

C/O OSCAR SANTANA
6402 MIAMI GARDENS DRIVE
MIAMI, FL 33015 US

New Mailing Address:

JORGE SANTANA
6402 NW 186 ST
MIAMI, FL 33015 US

FEI Number: 65-0155032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, OSCAR
6402 MIAMI GARDENS DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANTANA, JORGE
6402 NW 186 ST.
MIAMI, FL 33015 US

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.

SIGNATURE: JORGE SANTANA

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, OSCAR,
Address: 6402 MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: SANTANA, JORGE,
Address: 6402 MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, JORGE,
Address: 6402 NW 186 ST
City-St-Zip: MIAMI, FL 33015 US

Title: STD (X) Change () Addition
Name: SANTANA, JORGE,
Address: 6402 NW 186 ST
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE SANTANA

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date