2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-05-2004 90073 029 ***150.00 **DOCUMENT # P03000086444** LAKE HOWARD INVESTMENTS, INC. Mailing Address Principal Place of Business 66412732 4685 OLD WINTER GARDEN ROAD 4685 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 61-1456287 Not Applicable Zip Country. Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN WINKLE, PHILIP 4685 OLD WINTER GARDEN ROAD Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32811 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 4 applicable. (NOTE: Registered Agent signature retruired when (einstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPVT ☐ Delete Addition TITLE TITLE ☐ Change VAN WINKLE, PHILIP NAME NAME 4685 OLD WINTER GARDEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-700 ☐ Change Addition ☐ Delete VAN WINKLE, PHILIP NAME NAME STREET ADDRESS 4685 OLD WINTER GARDEN ROAD STREET ADDRESS CETY-ST-71P ORLANDO, FL 32811 CITY-ST-ZIP Addition ☐ Delete THE ☐ Change SIM: NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST<u>-</u>ZIP__ CITY-ST-ZIP_ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TOTE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ALIONESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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. 3/31/04 SIGNATURE: SIGNATURE OR PRINTED MAJE OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 19, 2004 8:00 am Secretary of State