2004 FOR PROFIT CORPORATION ANNUAL REPORT___ **DOCUMENT # P97000016784** 1. Entity Name LIBERTY LAKE UNDERHILL, INC. Principal Place of Business Mailing Address 310 W CENTRAL PARKWAY, SUITE 7000 310 W CENTRAL PARKWAY, SUITE 7000 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SI

SIGNATURE: _

FILED Apr 22, 2004 08:00 AM Secretary of State



4. FEI Number		CH2E004 (10/03)		
			Applied For	
59-3427	'616		Not Applicat	
5. Certificate	of Status Desired		\$8.75 Additional Fee Required	

DO NOT WRITE

MIKKELSON, W. MICHAEL 310 W CENTRAL PARKWAY, SUITE 7000 ALTAMONTE SPRINGS, FL 32714			DO NOT WRITE IN THIS SPACE				
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							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000123896 04/22/04-80024-003 150.00		
TITLE NAME STREET ADDRESS CHY-ST-TIP	OFFICERS AND DIRECT D MIKKELSON, W. MICHAEL 310 W CENTRAL PARKWAY, SUITE 70 ALTAMONTE SPRINGS, FL 32714	, , , , , , , , , , , , , , , , , , ,		·			
NAME STREET ADDRESS CITY-ST-ZIP THRE NAME							
STREET ADDRESS CXIY-ST-ZXP TITLE NAME					NOT WRITE THIS SPACE		
STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS				 			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>.</u>					
12. Thereby 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.							