2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State **DOCUMENT # 254385** 07-25-2005 90101 009 ***150.00 1. Entity Name STAR LAKE INCORPORATED Principal Place of Business Mailing Address 266/6000 3002 PLANTATION ROAD SOUTH 3002 PLANTATION ROAD SOUTH WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0947587 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W.T. BICE Street Address (P.O. Box Number is Not Acceptable) 3002 PLANTATION ROAD, SOUTH WINTER HAVEN, FL 33884 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME BICE, W. T. NAME 3002 PLANTATION RD., S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP D Delete TITLE TITLE ☐ Change ☐ Addition BICE, FRANCES S. NAME NAME STREET ADDRESS 3002 PLANTATION RD., S. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BICE, LORIN D. NAME STREET ADDRESS 243 SANTA ROSA DR. STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL CITY - ST - ZIP TITLE Delete TETLE ☐ Change ☐ Addition BEARDEN, RUTH B. NAME NAME STREET ADDRESS 1020 E. AVE. STREET ADDRESS CITY-ST-ZIP MADISON, GA 30650 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TINER, ANN S. NAME NAME STREET ADDRESS 239 LAKE LINK RD., S.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition STALNAKER, R.T. NAME NAME 15 CANTERBURY DR

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 by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

- W.T.Bice

STREET ADDRESS

CITY-ST-ZIP

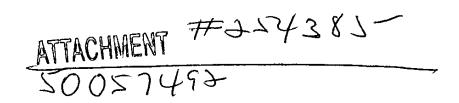
STREET ADDRESS

CITY-ST-ZIP

HAINES CITY, FL

863/324-2722

FILED Jul 25, 2005 8:00 am



Star Lake Incorporated

2005 Corporation Annual Report (AR)

Block 11 - Other Directors

- D Bice, W.T.Jr. 286 Hernando Road, , Winter Haven, FL 33884
- D Bice, Darlene M. 286 Hernando Road, Winter Haven, FL 33884
- D Bice, Steven C. 15 Meadowlake Court, Winter Haven, FL 33884
- D Stalnaker, Doris B. 15 Canterbury Dr., Haines City, FL 33844
- D McCoy, Sara S. 907 Pawstand Rd., Celebration, FL 34747
- D Absher, Mary S. 66 Portcrest Heights, Marion, NC 28752
- D Tiner, Larry A. 239 Lake Link Rd., Winter Haven, FL 33884
- D Winchester, Edward W. 218 Crest Drive, Haines City, FL 33844
- S/D Winchester, Judy B. 218 Orest Drive, Haines City, FL 33844
 - D Winchester, Jeffrey W. 2K&905 Oakway Drive, Auburndale, FL 33823
 - D Winchester, Lorin E. 218 Crest Drive, Haines City, FL 33844