

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344793

FILED
Feb 28, 2005
Secretary of State

Entity Name: LAKE EASY LAKEVIEW APARTMENTS INCORPORATED

Current Principal Place of Business:

C/O J. BATTAGLIA
11 FERNWOOD DRIVE
PISGAH FOREST, NC 28768

New Principal Place of Business:

C/O KENYON HICKS
1802 S. HIGHLAND PARK DR.
LAKE WALES, FL 33898-743 US

Current Mailing Address:

3468 LONGMEADOW DR.
SARASOTA, FL 34235 US

New Mailing Address:

23 SERPENTINE DR.
ATLANTIC HIGHLANDS, NJ 07716 US

FEI Number: 65-1093803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, JANICE M
3468 LONGMEADOW DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

HICKS, KENYON I
1802 S. HIGHLAND PARK DR.
LAKE WALES, FL 34235 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: KENYON I. HICKS

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKS, BARBARA S
Address: 454 BETHANY DR.
City-St-Zip: MECHANICSBURG, PA 17055

Title: P () Delete
Name: HICKS, KENYON I JR
Address: 23 SERPENTINE DR.
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07716

Title: VP () Delete
Name: BATTAGLIA, CHARLES J
Address: 3468 LONGMEADOW DR.
City-St-Zip: SARASOTA, FL 34235

Title: ST (X) Delete
Name: BATTAGLIA, JANICE
Address: 3468 LONGMEADOW DRIVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/T (X) Change () Addition
Name: HICKS, STEPHEN J
Address: 12114 HARBOR DR
City-St-Zip: WOODBRIDGE, VA 22192

Title: P/S (X) Change () Addition
Name: HICKS, KENYON I JR
Address: 23 SERPENTINE DR.
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07716

Title: D (X) Change () Addition
Name: ROGERS, MARGARET J
Address: 1005 CLARK AVENUE
City-St-Zip: MOUNTAINVIEW, CA 94040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENYON I. HICKS

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02/28/2005

Electronic Signature of Signing Officer or Director

Date