2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADORESS 910 VILLA LAGOON DRIVE

950 VILLA LAGOON DRIVE

TAVARES, FL 327782368

TAVARES, FL 32278

VILIET, CARL

Mar 05, 2004 08:00 AM **DOCUMENT #351074 Secretary of State** 1. Entity Name LAGÓON PARK INC Principal Place of Business Mailing Address 910 VILLA LAGOON DR 910 VILLA LOGOON DR TAVARES, FL 32778-2368 US TAVARES, FL 32778-2368 US No Chg-P 01232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1286676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOMMERS, CHARLES E. JR. DO NOT WRITE 910 VILLA LAGOON DRIVE TAVARES, FL 32778 IN THIS SPACE 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 printers name of registered agent and file if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000077471 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HENGST, RAY NAME STREET ADDRESS 942 VILLA LAGOON DR. CITY-ST-ZE TAVARES, FL MRD TITLE NAME LOVELL, DAVID 926 VILLA LAGOON DR. STREET ADDRESS CITY-ST-ZEP TAVARES, FL DP TITLE NAME DONCHESKI, D. M. STREET ADDRESS 938 VILLA LAGOON DRIVE DO NOT WRITE CATY-ST-ZIP TAVARES, FL TITLE IN THIS SPACE SOMMERS, CHARLES E KAME

FILED

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 of trustee empowered to execute this report as required by Chapter 807, 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.

SIGNATURE: CHARLES & CARACTER CHARLES FROM THE DESCRIPTION DESCRIP