2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM **DOCUMENT # 351074 Secretary of State** 1. Entity Name LAGOON PARK INC Principal Place of Business Mailing Address 910 VILLA LAGOON DR 910 VILLA LOGOON DR TAVARES FL 32778-2368 TAVARES FL 32778-2368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1286676 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOMMERS, CHARLES E. JR. Street Address (P.O. Box Number is Not Acceptable) 910 VILLA LAGOON DRIVE TAVARES FL. 32778 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 tide if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VP TITLE Change Addition Delete U00000262233 NAME HENGST, RAY NAME 03/14/05-80047-001 158.75 STREET ADDRESS 942 VILLA LAGOON DR. STREET ADORESS CITY-ST-ZIP CITY ST-71P TAVARES FL TITLE MRD ☐ Delete TETLE Change ☐ Addition NAME LOVELL, DAVID NAME STREET ACORESS STREET ADDRESS 926 VILLA LAGOON DR. CITY-ST-ZIP TAVARES FL CHY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME DONCHESKI, D. M. MAME STREET ADDRESS STREET ADDRESS 938 VILLA LAGOON DRIVE CITY-ST-7IP CHY-SY-7IP TAVARES FL ☐ Delete DHE Change ☐ Addition TITLE SOMMERS, CHARLES E NAME NAME 910 VILLA LAGOON DRIVE STREET ADDRESS STREET ADDRESS TAVARES FL 32278 CITY-ST-ZIP CHY-ST-ZIP MBD Change ☐ Addition TITLE Delete VILIET, CARL NAME NAME 950 VILLA LAGOON DRIVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778-2368 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MLE ☐ Delete TOD F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED'OR PRINTED NAME OF STRING OFFICER OR BIRECTOR

Dayline Phone #