## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 418462** 1. Entity Name 04-12-2004 90666 011 \*\*\*150.00 SHANGRI-LA BY THE LAKE, INC. Principal Place of Business Mailing Address 1403 W AVE A 1403 W AVE A **BELLE GLADE FL 33430** BELLE GLADE FL 33430 A September 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1479648 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOOKS, RUDOLPH SR Street Address (P.O. Box Number is Not Acceptable) 1403 W AVE A 1500 W CANAL STREET BELLE GLADE FL 33430 City 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 title 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, 2004 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 ☐ Delete TITLE Addition ☐ Change HOOKS, RUDOLPH, SR NAME NAME STREET ADDRESS 1500 W CANAL ST S STREET ADDRESS BELLE GLADE FL 33430 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition BARTON, LISA A NAME NAME 1403 W AVE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-7IP TTTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -VICKERY, SHIRLEY -- --STREET ADDRESS 681 SE 7TH DR STREET ADDRESS CITY-ST-7IP BELLE GLADE FL 33430 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEWIS, DORIS A NAME NAME 1403 W AVE A STREET ADDRESS STREET ADDRESS BELLE GLADE FL 33430 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Super Or Printed Name of Signing officer on Director Date Date Dayling Phone #

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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if