## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 30, 2005 08:00 AN **Secretary of State DOCUMENT # 418462** 1. Entity Name 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 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1479648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOOKS, RUDOLPH SR DO NOT WRITE 1403 W AVE A 1500 W CANAL STREET IN THIS SPACE BELLE GLADE, FL 33430 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 remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HOOKS, RUDOLPH, SR STREET ADDRESS 1500 W CANAL ST S CITY-ST-ZIP BELLE GLADE, FL 33430 BARTON, LISA A NAME U00000349312 05/02/05-80060-004 150.00 STREET ADDRESS 1403 W AVE A CITY-ST-ZIP BELLE GLADE, FL 33430 BITE VICKERY, SHIRLEY NAME STREET ADDRESS 681 SE 7TH DR DO NOT WRITE CATY -ST-ZW BELLE GLADE, FL 33430 IN THIS SPACE LEWIS, DORIS A NAME STREET ADDRESS 1403 W AVE A CATY-ST-ZIP BELLE GLADE, FL 33430 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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:

STREET ADDRESS CITY-S1-709

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FILED