2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 11, 2005 08:00 AM DOCUMENT # 425921 **Secretary of State** 1. Entity Name LAKE WAREHOUSING AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 880 BAY ROAD 880 BAY RD MOUNT DORA FL 32757 MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-1849516 Not Applicable Zio Country Zip 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 SCHEVELING, MARTIN J Street Address (P.O. Box Number is Not Acceptable) 880 BAY ROAD MOUNT DORA FL 32757 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change ☐ Addition HILLE PSDT ☐ Defete Unnnnn298961 SCHEVELING, MARTIN J. NAME 04/11/05-80082-021 150.00 880 BAY ROAD STREET ADDRESS STRLLT ADDRESS City-ST-7IF MOUNT DORA FL 32757 CHY-SI-AP ☐ Addition ☐ Delete THE Change | IIIII NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-AP ☐ Delete HEF Change ☐ Addition HILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7IP ☐ Change ☐ Addition MLE ☐ Delete Hit NAME NAME STREET AUDIRESS STREET ADDRESS CHY-SI-70 CHY-SI-ZIP Change Change ☐ Addition ☐ Delete HILE 1011 NAME HAMAG STREET ADDRESS STREET ADDRESS CHY-St-ZE 1317 ST-71P ☐ Change Addition billi ☐ Delete TITLE NAME MANIF STREET ADDRESS STREET ADDRESS CHY-SI-DP CHY ST-ZIP

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

SIGNATURE: Western &

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-05

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