2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # 451812** LAKEWOOD TRAVEL PARK, INC. Principal Place of Business Mailing Address 3055 BURRIS ROAD 3055 BURRIS ROAD FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1606375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARBIN, EVAN R DO NOT WRITE 48 EAST FLAGER ST PH 104 MIAMI, FL 33131 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 printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARBIN, SHERRIE C NAME STREET ADDRESS 48 EAST FLAGLER STREET, PH-104 U00000008917 01/20/04-80083-007 150.00 FORT LAUDERDALE, FL CITY-ST-ZIP TITLE KINGSBERG, RICHARD NAME STREET ADDRESS 3055 BURRIS ROAD FORT LAUDERDALE, FL 33314 CITY - ST- ZIP TITLE NAME COHEN, JAY T STREET ADDRESS 860 COLLINS AVENUE DO NOT WRITE MIAMI, FL 33139 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.