2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

changed, or on an attaching

Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # 451812** LAKEWOOD TRAVEL PARK, INC. Mailing Address Principal Place of Business 3055 BURRIS ROAD 3055 BURRIS ROAD FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 agent and title if applicable (NOTE Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARBIN, SHERRIE C 48 EAST FLAGLER STREET, PH-104 SUBSEL ADDRESS U00000203424 CITY ST-ZIP FORT LAUDERDALE, FL 01/29/05-80028-017 150.00 TIELE KINGSBERG, RICHARD 11.1211 STREET ADDRESS 3055 BURRIS ROAD FORT LAUDERDALE, FL 33314 CITY - ST - ZiP Title COHEN, JAY T NAME 860 COLLINS AVENUE STREET ADDRESS DO NOT WRITE MIAMI, FL 33139 Chy-St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-718 HILE STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information stipplied with this litting 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 approximation of accurate this apport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED