

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535677

FILED
Apr 27, 2005
Secretary of State

Entity Name: LAKE MONROE HARBOUR, INC.

Current Principal Place of Business:

531 NORTH PALMETTO AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

531 NORTH PALMETTO AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1747862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLK, CHARLES
160 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES VOLK,
Address: 160 SPRINGWOOD TR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: VOLK, BRIAN E
Address: 160 SPRINGWOOD TR.
City-St-Zip: ALTAMONTE SPGS, FL 32714

Title: S () Delete
Name: ARTHUR, BARBARA
Address: 1900 PINE CT.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLK, CHARLES J
Address: 160 SPRINGWOOD TR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA ARTHUR

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date