


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2004 08:00 AM
Secretary of State

DOCUMENT # 580411

1. Entity Name
LAKES ELECTRONICS, INC.



Principal Place of Business Mailing Address

5245 N. UNIVERSITY DR. 5245 N. UNIVERSITY DR.
 LAUDERHILL, FL 33351-5005 LAUDERHILL, FL 33351-5005

DO NOT WRITE IN THIS SPACE



03032003 No Chg-P CR2E034 (10/03)

4. FEI Number
NOT APPLICABLE Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MACPHERSON, FRANCES O.
 5245 N. UNIVERSITY DR.
 LAUDERHILL, FL 33351

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MACPHERSON, FRANCES O. 5245 N. UNIVERSITY DR. LAUDERHILL, FL 33351
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MACPHERSON, ROBERT E. 5245 N. UNIVERSITY DR. LAUDERHILL, FL 33351
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VM MACPHERSON, ANDREW, E 5245 N UNIVERSITY DR LAUDERHILL, FL 33351
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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: Macpherson, President Date: 5/6/04 Daytime Phone #: (954) 749-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR