

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581602

Entity Name: LIMA LAKE, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

2165 GULF TO BAY BLVD #2
P O BOX 5008
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5008
CLEARWATER, FL 337585008

New Mailing Address:

FEI Number: 59-1334347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCH, MICHAEL C
2165 GULF TO BAY BLVD #2
CLEARWATER, FL 33765

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: D () Delete
Name: SCHREIBER, KATHERINE
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SHAW-KENNEDY, B. J.
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: DUBROW, ELI
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: LONIS, LARRY
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

Title: PT () Delete
Name: RAUSCH, MICHAEL C
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: BAKER, BARBARA
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change () Addition
Name: COOPER, BARBARA
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

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 COOPER

VP

03/17/2004

Electronic Signature of Signing Officer or Director

Date