2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F01000005408 1. Entity Name LAKESIDE MORTGAGE, INC. Principal Place of Business Mailing Address 16600 SPRAGUE ROAD, #130 16600 SPRAGUE ROAD, #130 MIDDLEBURG HEIGHTS, OH 44130 MIDDLEBURG HEIGHTS, OH 44130 No Cha-P CR2E034 (10/03) 04092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1816600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDES, MARTIN DO NOT WRITE 6767 NORTH WICKHAM #201 IN THIS SPACE MELBOURNE, FL 32940 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 BRINKMAN, CHARLES -1556600312203 16600 SPRAGUE ROAD, #130 STREET ADDRESS 33 /19705-20073-020 150.00 CITY-ST-ZIP MIDDLEBURG HEIGHTS, OH 44130 TITLE GREMM, JOHN NAME STREET ADDRESS 16600 SPRAGUE ROAD, #130 CITY-ST-ZIP MIDDLEBURG HEIGHTS, OH 44130 TITLE NAME DIPAOLO, MICHAEL 16600 SPRAGUE ROAD, #130 STREET ADDRESS DO NOT WRITE CITY-ST-ZIF MIDDLEBURG HEIGHTS, OH 44130 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 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 trule 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.

MEADEN & MOORE LTD. #34-1818258 CERTIFIED PUBLIC ACCOUNTANTS

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FILED