

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002712

FILED
Dec 21, 2004
Secretary of State

Entity Name: HIDDEN LAKE INVESTMENTS OF WAUCHULA, INC.

Current Principal Place of Business:

2555 U.S. HIGHWAY 17 SOUTH
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

2555 U.S. HIGHWAY 17 SOUTH
WAUCHULA, FL 33873

New Mailing Address:

PO BOX 1418
SARASOTA, FL 34230

FEI Number: 34-1714625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAGH, PETER ESQ
4415 METRO PARKWAY STE. 325
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

PERRY, RANDALD
PO BOX 1418
SARASOTA, FL 34230 US

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: RANDALD PERRY

12/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, RANDALD N
Address: 2555 U.S. HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

Title: ST () Delete
Name: PERRY, BARBARA J
Address: 2555 U.S. HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALD PERRY

P

12/21/2004

Electronic Signature of Signing Officer or Director

Date