2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001414

Entity Name: LAKEWOOD HOLDINGS CORP.

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1117 DESERT LANE LAS VEGAS, NV 89102

Current Mailing Address: New Mailing Address:

1117 DESERT LANE LAS VEGAS, NV 89102

FEI Number: 20-0106330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDIFER, ROBERT

150 WILDMERE SUITE 102

LONGWOOD, FL 32750 US

SANDIFER, ROBERT

150 WILDMERE SUITE 106

LONGWOOD, FL 32750 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: ROBERT SANDIFER 07/19/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: () Change () Addition

 Name:
 NEU, NILI
 Name:

 Address:
 1117 DESERT LANE #1028
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89102
 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: NILI NEU CPST 07/19/2005