2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OF

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # F50309 1. Entity Name 04-09-2004 90040 005 ***150.00 SHADOW LAKES DEVELOPMENT COMPANY Principal Place of Business Mailing Address 10825 SEMINOLE BLVD 10825 SEMINOLE BLVD 74448:1811 LARGO FL-33778 **LARGO FL 33778** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2142431 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAPPER, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 10825 SEMINOLE BLVD #1 STE 3A **LARGO FL 34648** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITS E TITLE □ Defete Change Change Addition KAPPER, THOMAS W NAME NAME STREET ADDRESS 17404 1ST STREET E. STREET ADDRESS C!TY-ST-ZIP REDINGTON SHORES FL CITY-ST-ZIP SD TITLE Delete DTI F ☐ Change ☐ Addition NAME KAPPER, NANCY NAME STREET ADDRESS 17404 1ST STREET E. STREET ADDRESS CITY-ST-ZIP REDINGTON SHORES FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KAPPER, THOMAS W. J NAME STREET ADDRESS 10825 SEMINOLE BLVD #1 STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP DΤ TITLE ☐ Delete ☐ Change Addition GENTRY, CHERYL NAME 10531 111 TERR N STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP CITY-ST-7iP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP 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.

FILED