2005 FOR PROFIT CORPORATION ANNUAL REPORT

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NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ANDRESS DITY-ST-ZP

FILED Feb 21, 2005 08:00 AM **DOCUMENT # F53136 Secretary of State** 1. Entity Name **EASTLAKE CORPORATION** Principal Place of Business Mailing Address 531 FERNSHIRE DR **531 FERNSHIRE DR** PO BOX 2081 PO BOX 2081 PALM HARBOR, FL 34682-9081 US PALM HARBOR, FL 34682-9081 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2194905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNISH, RAMIA H DO NOT WRITE 531 FERNSHIRE DR PALM HARBOR, FL 34683 IN THIS SPACE . 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 site if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TILE NAME CORNISH, JOHN 100000238639 STREET ADDRESS 531 FERNSHIRE DR 02/22/05**-8U008-004 150.00** CXTY-51-2P PALM HARBOR, FL 34683 ΤĐ TITLE NAME CORNISH, MARGARET A. STREET ADDRESS 1316 BELCHER DRIVE N DITY-ST-ZP TARPON SPRINGS, FL 34689 SD THE F NAME CORNISH, RAMIA H STREET ADDRESS 531 FERNSHIRE DR DO NOT WRITE PALM HARBOR, FL 34683 CITY-ST-7P

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.

IN THIS SPACE