

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001529

FILED
Jan 05, 2005
Secretary of State

Entity Name: LAKIN GENERAL CORPORATION

Current Principal Place of Business:

2044 N. DOMINICK ST.
CHICAGO, IL 60614

New Principal Place of Business:

Current Mailing Address:

2044 N. DOMINICK ST.
CHICAGO, IL 60614

New Mailing Address:

FEI Number: 36-4123019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKIN, KENNETH
Address: 1566 WEDGEWOOD DR.
City-St-Zip: LAKE FOREST, IL 60045

Title: VP () Delete
Name: GUST, RICHARD
Address: 158 EXMOOR
City-St-Zip: GLEN ELLYN, IL 60137

Title: ST () Delete
Name: GRAMMER, ROBERT
Address: 1636 N. ORCHARD ST., #3
City-St-Zip: CHICAGO, IL 60614

Title: DC () Delete
Name: LAKIN, LEWIS
Address: 401 N.MAYFLOWER RD.
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GRAMMER

ST

01/05/2005

Electronic Signature of Signing Officer or Director

Date