2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # H33963 LAKÉ CONSTRUCTION OF LAKELAND, INC. Principal Place of Business Mailing Address 500 S FLORIDA AVE. P.O. BOX 5252 LAKELAND, FL 32807 US 700 LAKELAND, FL 33801 US 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2615352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MCFARLANE, PETER A., PA 500 S FLORIDA AVE. #715 IN THIS SPACE LAKELAND, FL 33801 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. (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAXWELL, LAWRENCE W. H00000356638 STREET ADDRESS 500 S FLORIDA AVE. #700 115/114/05-80035-023 158, 75 CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME MOATS, RAYMOND 500 S FLORIDA AVE. #700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE KELLEY, KIM NAME STREET ADDRESS 500 S FLORIDA AVE. #700 DO NOT WRITE CITY - ST - ZiP LAKELAND, FL 33801 IN THIS SPACE TITLE ANTLE, SALLY NAME 500 S FLORIDA AVE. #700 STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP

12. Thereby 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 cath; 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.

TITLE NAME STRÈET ADDRESS CITY, ST-ZIP TITLÈ NAME STREET ADDRESS CITY-ST-ZIP

IZED NAME OF SIGNIFIC OFFICER OR DIRECTOR

FILED