2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am Secretary of State DOCUMENT # J23215 1.. Entity Name 05-05-2004 90239 005 ***150.00 LAKE CITY AMERICAN INN, INC. Principal Place of Business Mailing Address 209 SE ST JOHNS STREET LAKE CITY FL 32025 PO BOX 2817 LAKE CITY FL 32056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2700120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUMMERS, W. L. 209 SE ST JOHNS STREET Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32025 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 3 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE TILE 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. TIπE Delete TITLE ☐ Change ☐ Addition SUMMERS, W. L. NAME NAME STREET ADDRESS U. S. 90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition WOOD, J. T. NAME NAME STREET ADDRESS U. S. 90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED

May 1, 2004
Day Daytime Phone #