2004 FOR PROFIT CORPORATION

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Jul 12, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # J35616 1. Entity Name LAKESIDE CAROUSEL CORPORATION Principal Place of Business Mailing Address 806 VERONA ST 80X 240 RD #2 PO BOX 422424 HARVEYS LAKE, PA 18618 US KISSIMMEE, FL 34742-2424 No Chg-P 07012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2724882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, JERRY L. DO NOT WRITE 806 VERONA ST P O BOX 422424 IN THIS SPACE KISSIMMEE, FL 34742-9424 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE PD WINTERSTEEN, MARY ANN NAME STREET ADDRESS BOX 240 R. D. #2 CSTY-ST-ZIP HARVEY'S LAKE, PA TITLE U00000165194 07/12/04-80003-809 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STRELT ADDRESS CITY-ST ZIP THILE NAME

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 empoy

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPE

FILED