2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2004 08:00 AM = Secretary of State DOCUMENT # K66948 LAKÉ RIDGE DEVELOPMENT COMPANY Principal Place of Business Mailing Address 3115 DIXIE HWY. N.E. 3115 DIXIE HWY. N.E. PALM BAY, FL 32905 PALM BAY, FL 32905 No Cha-P CB2F034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2931567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PENCE, ROY DO NOT WRITE 3115 DIXIE HWY, N.E. PALM BAY, FL 32905 IN THIS SPACE 5. 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 reinstating) CATE Signature, typed or crimed name of recistered spent and title if applicable. \$5.00 May Be 9. Election Campaign Financing U000000111440 FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/13/04-80017-008 150.00 OFFICERS AND DIRECTORS 10. DE TITLE PENCE, ROY J. NAME 3115 DIXIE HWY NE STREET ADORESS CITY-ST-ZIP PALM BAY, FL D۷ HILE PENCE, HERSCHEL NAME 3115 DIXIE HWY NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL MILE NAME PENCE, ROY J 3115 DIXIE HWY NE STREET ADDRESS DO NOT WRITE CITY-ST-ZP PALM BAY, FL 32905 IN THIS SPACE 333LE NAME STREET ADDRESS CATY-ST-ZE TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filting 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 courate and that my signature shall have the same legal effect as if made under oait; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

SCHATORE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR