

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96915

Entity Name: LAKE BUSINESS, INC.

FILED
Aug 06, 2004
Secretary of State

Current Principal Place of Business:

16630 HWY 440
MT DORA, FL 32757 US

New Principal Place of Business:

8761 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

Current Mailing Address:

16630 HWY 440
MT DORA, FL 32757 US

New Mailing Address:

8761 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

FEI Number: 59-2954670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, JANAK S.
2701 REGAL POINT PL
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MAROLIA, JANAK S.
8761 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

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: JANAK S. MAROLIA

08/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROLIA, JANAK S.,
Address: 2701 REGAL POINT PL
City-St-Zip: EUSTIS, FL

Title: D () Delete
Name: DESAI, THAKOR C.,
Address: 935 SPRINGFIELD RD.
City-St-Zip: MILLBRAE, CA

Title: D () Delete
Name: MAROLIO, MAKESH
Address: 4040 W SILVERSPRING
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAROLIA, JANAK S.,
Address: 8761 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: DESAI, THAKOR C.,
Address: 1107 MOCKINGBIRD COURT
City-St-Zip: SAN JOSE, CA 95120

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: JANAK S. MAROLIA

D

08/06/2004

Electronic Signature of Signing Officer or Director

Date