

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002388

Entity Name: LAKE & ASSOCIATES CPA'S, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

3295 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1905 WRIGHT BLVD.
SCHAUMBURG, IL 60193

New Mailing Address:

FEI Number: 30-0039532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, JAY
3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LAKE, JAY C
3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 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: JAY C LAKE

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAKE, JAY
Address: 3295 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: RELAZ, KATHLEEN
Address: 1905 WRIGHT BLVD.
City-St-Zip: SCHAUMBURG, IL 60193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKE, JAY C
Address: 3295 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: RELAZ, KATHLEEN J
Address: 179 LOCKSLEY DR
City-St-Zip: STREAMWOOD, IL 60107

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHLEEN J RELAZ

MGRM

01/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date