2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM **DOCUMENT # L39526 Secretary of State** 1. Entity Name IRELAND LAKES, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. STE. 810 STE. 810 MIAMI, FL 33181 MIAMI, FL 33181 02062004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FET Number 59-2992007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRELAND, R. SCOTT DO NOT WRITE 12000 BISCAYNE BLVD. STE, 810 IN THIS SPACE MIAMI, FL 33181 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 typedio prinkid same of registric tragentiand title diapplicable (c) felicing the report of Agent signalure report when religion in DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. \Box Added to Fees U00000137104 OFFICERS AND DIRECTORS 10 DPS TITE F IRELAND, R. SCOTT NAME STREET ADDRESS 12000 BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33181 TITLE I.AME IRELAND, LOU STREET ADDRESS 12000 BISCAYNE BLVD. City ST ZIP MIAMI, FL 33181 HILE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIF នានទ IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP BILE KAME STREET ADDRESS CATY ST ZEP HILE LAUF STREET ADDRESS CTY 57-28 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.

FILED