2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 APR 19 PM 12: 43 DOCUMENT # L77841 1. Entity Name LAKEVIEW HOLDINGS, INC. SECTEMANY OF STATE Principal Place of Business Mailing Address 801 BRICKELL AVENUE 801 BRICKELL AVENUE 16TH FLOOR 16TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 01092004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0201611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS DO NOT WRITE 1200 S PINE ISLAND ROAD FORT LAUDERDALE, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE DE OTADUY, JAVIER NAME STREET ADDRESS RESIDENCE LE MIRABEAU AVDA. CITY-ST-ZIP 98000 MONTECARLO MONACO. 500033471485 04/21/04--01071--001 **3000.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/04 Date FILED

305-381-8340

Daytime Phone #

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