

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91991

Entity Name: LAKE & COMPANY, P.A.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

WESTWOOD CENTER
2002 NORTH LOIS AVE., STE 400
TAMPA, FL 33607

New Principal Place of Business:

17815 WILLOW LAKE DRIVE
ODESSA, FL 33556

Current Mailing Address:

WESTWOOD CENTER
2002 NORTH LOIS AVE., STE 400
TAMPA, FL 33607

New Mailing Address:

17815 WILLOW LAKE DRIVE
ODESSA, FL 33556

FEI Number: 59-2901517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, GERALD
WESTWOOD CENTER
2002 NORTH LOIS AVE., STE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LAKE, GERALD
17815 WILLOW LAKE DRIVE
ODESSA, FL 33556 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAKE, GERALD W.,
Address: 2002 N LOIS AVE #400
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: LAKE, GERALD W.,
Address: 2002 N LOIS AVE #400
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAKE, GERALD W.,
Address: 17815 WILLOW LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: LAKE, GERALD W.,
Address: 17815 WILLOW LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

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: GERALD W. LAKE

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.