2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P00000000063 **Secretary of State** 1. Entity Name LAKE SHORE REALTY, INC. Principal Place of Business Mailing Address 176 E. HIGHLAND AVE 176 E. HIGHLAND AVE CLERMONT, FL 34711 CLERMONT, FL 34711 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3615728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GANT, JAMES E 176 E. HIGHLAND AVE CLERMONT, FL 34711 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 Signature, typed or printed name of registered agent and this it applicable [NOTE: Registered Agant signature required when reinstating] 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPV TITLE GANT, JAMES E NAME 6601 ROSE ST STREET ADDRESS GROVELAND, FL 34736 CITY-ST-ZIP TITLE 000000241742 02/24/05-80055-021 150.00 NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 supplied to the control of the corporation of the receiver or those 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 or an attachment with an address, with all other like empowered.

FILED