

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045258

FILED
Feb 22, 2005
Secretary of State

Entity Name: LAKE MORTON PROPERTIES, INC.

Current Principal Place of Business:

53 LAKE MORTON ROAD
LAKELAND, FL 33801

New Principal Place of Business:

53 LAKE MORTON DRIVE
LAKELAND, FL 33801

Current Mailing Address:

53 LAKE MORTON ROAD
LAKELAND, FL 33801

New Mailing Address:

53 LAKE MORTON DRIVE
LAKELAND, FL 33801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLIS, STEPHEN W
53 LAKE MORTON ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BAYLIS, STEPHEN W
53 LAKE MORTON DRIVE
LAKELAND, FL 33801 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAYUS, STEPHEN W
Address: 53 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAYLIS, STEPHEN W
Address: 53 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

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: STEPHEN W. BAYLIS

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date