

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

APPROVED
AND
FILED

7/27/2005-90050-039 \$150.00-\$150.00

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05 AUG 19 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1st MOORE CR2E034 (10/04)

DOCUMENT # P00000071313					
1. Entity Name LAKE TAHOE, INC.					
Principal Place of Business 500 N.E. 3RD AVENUE FORT LAUDERDALE FL 33301			Mailing Address 500 N.E. 3RD AVENUE FORT LAUDERDALE FL 33301		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-1030945	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HKE&F REGISTERED AGENT, CORP. 2601 SOUTH BAYSHORE DRIVE SUITE 600 MIAMI FL 33133				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 (NOTE: Registered Agent signature required when replacing)					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FELLER, STEVEN M		NAME		
STREET ADDRESS	500 N.E. 3RD AVENUE		STREET ADDRESS		
CITY- ST- ZIP	FORT LAUDERDALE FL 33301		CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	K. Eckel	
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
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 have been 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:					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone					

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LAKE VILLAGE, INC.
LAKE TAHOE, INC
500 NE THIRD AVE
FT. LAUDERDALE, FL 33301

August 15, 2005

Florida Department of State
Annual Reports Section
Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

Re: Lake Tahoe, Inc. P00000071313
Lake Village, Inc P00000071325

Gentlemen:

With reference to the above annual reports/uniform business and your request for additional \$400.00 each, the original forms were never received and then the "Notice of Intent to Dissolve" arrived on June 24, 2005. We returned the post cards and in turn received the forms which we signed, attached our checks in the amount of \$150.00 each and mailed immediately.

Trusting this will explain our delay in filing and cancel the additional fees, we are,

Very truly yours,

Lake Tahoe Inc.
Lake Village, Inc.



Laura Ruggiero
Accounting