2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000020541 LADY LAKE BUILDING CORP., INC. Principal Place of Business Mailing Address 4323 SERENE CIRCLE 4323 SERENE CIRCLE FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3719790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLICK, MICHAEL DO NOT WRITE 4323 SERINE CIRCLE FRUITLAND PARK, FL 34731 IN THIS SPACE 3. 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 little if applicable (NOTE Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. - 10 Marie 1997 10. OFFICERS AND DIRECTORS TITLE NAME GLICK, MICHAEL STREET ADDRESS 4323 SERENE CIRCLE U00000372321 FRUITLAND PARK, FL 34731 CITY-ST-7IP 07/12/05-80001-022 15D.DD TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 is changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED