

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021180

Entity Name: LAKES KINGDOM INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

%MANICK, ROSENBERG & CONTRERASS LLP
255 ALHAMBRA CIR, STE 425
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

%MANICK, ROSENBERG & CONTRERASS LLP
255 ALHAMBRA CIR, STE 425
CORAL GABLES, FL 33134

New Mailing Address:

LAKES KINGDOM, INC.
13255 SW 135 AVENUE
MIAMI, FL 33186

FEI Number: 65-1153179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJAS, VICTOR F JR
136990 SW 142 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEIJAS, VICTOR F JR
13255 SW 135 AVENUE
MIAMI, FL 33186 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIJAS, VICTOR F JR
Address: 136990 SW 142 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR SEIJAS

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date