2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 08:00 AM Secretary of State DOCUMENT # P01000070636 NORTHLAKE MOBILE HOME SALES, INC. Mailing Address Principal Place of Business 765 EAST STATE ROAD 78 765 EAST STATE ROAD 78 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 02122004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRY, JOSEPH M III DO NOT WRITE 606 W. SÜGARLAND HWY. CLEWISTON, FL 33440 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 title it applicable. (NOTE, Registered Agent signature required when reinstating) U00000100791 01/04-80020-023 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD THE CHAPMAN, DAVID A NAME 765 EAST STATE ROAD 78 STREET ADDRESS MOORE HAVEN, FL 33471 CITY-ST-ZIP TITLE CHAPMAN, DONNA KAY NAME 755 E. STATE ROAD 78 STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TORE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET AGGRESS CRTY - ST - ZIP TITLE NAME STREET ADDRESS CATY - ST- ZAP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/84 Dayline Prone

FILED