

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081436

FILED
Apr 26, 2005
Secretary of State

Entity Name: LAZY OAKS APARTMENTS, INC.

Current Principal Place of Business:

4108 & 4110 WEST BUSINESS HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1848 BECK AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-0023905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, MARSHA
4108 & 4110 WEST BUSINESS HIGHWAY 98
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

STANTON, MARNIE
1848 BECK AVE.
PANAMA CITY, FL 32401 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: MARNIE STANTON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, ROBERTO
Address: 4108 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

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: ROBERTO PRICE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date