

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114371

Entity Name: LAKEY CONSULTNG SERVICES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3900 MCCLELLAN ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

5367 SMITH STREET
GRACEVILLE, FL 32440

Current Mailing Address:

3900 MCCLELLAN ROAD
PENSACOLA, FL 32503

New Mailing Address:

5367 SMITH STREET
GRACEVILLE, FL 32440

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAKEY, CAMILLE E
Address: 3900 MCCLELLAN ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: VTD () Delete
Name: LAKEY, TED O
Address: 3900 MCCLELLAN ROAD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAKEY, CAMILLE E
Address: 5367 SMITH STREET
City-St-Zip: GRACEVILLE, FL 32440

Title: VTD (X) Change () Addition
Name: LAKEY, TED O
Address: 5367 SMITH STREET
City-St-Zip: GRACEVILLE, FL 32440

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: TED LAKEY

VTD

05/09/2005

Electronic Signature of Signing Officer or Director

Date