

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017803

Entity Name: LAKE COMPUTER SERVICES, INC.

FILED
Dec 07, 2005
Secretary of State

Current Principal Place of Business:

219A RIDGECREST LOOP
MINNEOLA, FL 34712

New Principal Place of Business:

16815 APPLE RD.
MONTVERDE, FL 34756

Current Mailing Address:

P.O. BOX 121262
CLERMONT, FL 34712

New Mailing Address:

16815 APPLE RD.
MONTVERDE, FL 34756

FEI Number: 02-0548368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, MARK E
219A RIDGECREST LOOP
MINNEOLA, FL 34712 US

Name and Address of New Registered Agent:

STONE, MARK E
16815 APPLE RD.
MONTVERDE, FL 34756 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:

Electronic Signature of Registered Agent

12/07/2005

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: STONE, DREIDA D
Address: 219A RIDGECREST LOOP
City-St-Zip: MINNEOLA, FL 34712

Title: D () Delete
Name: STONE, MARK E
Address: 219A RIDGECREST LOOP
City-St-Zip: MINNEOLA, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STONE, MARK E
Address: 16815 APPLE RD.
City-St-Zip: MONTVERDE, FL 34756

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: MARK E. STONE

Electronic Signature of Signing Officer or Director

PRES

12/07/2005

Date