2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018817

Entity Name: LAKE PLAZA, INC.

Jul 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1302 SW 36TH STREET CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1302 SW 36TH STREET PO BOX 922 SANIBEL, FL 33957 CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECORTE, RON 1302 SW 36TH STREET CAPE CORAL, FL 33914

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DECORTE, DONALD P DECORTE, DONALD P Name: Name: 1302 SW 36TH STREET Address: 1302 SW 36TH STREET Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

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 Statutés. 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: DONALD DECORTE 07/13/2004 MR