

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034778

FILED
Apr 08, 2004
Secretary of State

Entity Name: LAKE HOLDEN DEVELOPMENT, INC.

Current Principal Place of Business:

250 PARK AVE. SOUTH
#635
WINTER PARK, FL 32789

New Principal Place of Business:

4622 N. LANDMARK DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

250 PARK AVE. SOUTH
#635
WINTER PARK, FL 32789

New Mailing Address:

4622 N. LANDMARK DRIVE
ORLANDO, FL 32817 US

FEI Number: 01-0638655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
655 W. MORSE BLVD
#212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JACK, CALLOWAY L
4622 N. LANDMARK DRIVE
ORLANDO, FL 32817 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: JACK CALLOWAY

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHIELDS, JAMES R III
Address: 250 PARK AVE. SOUTH, #635
City-St-Zip: WINTER PARK, FL 32789

Title: DV (X) Delete
Name: GARFIELD, MICHAEL
Address: 250 PARK AVE. SOUTH, #635
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALLOWAY, JACK
Address: 4622 N. LANDMARK DRIVE
City-St-Zip: ORLANDO, FL 32817

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: JACK CALLOWAY

DP

04/08/2004

Electronic Signature of Signing Officer or Director

Date