2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address) with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Aug 05, 2004 08:00 AM Secretary of State **DOCUMENT # P02000072513** LAKEHILLS, INC. Principal Place of Business Mailing Address 39151 WOODLAND DRIVE 39151 WOODLAND DRIVE ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 No Chg-P CR2E034 (10/03) 08022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0730765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MANN, MICHAEL DO NOT WRITE 39151 WOODLAND DRIVE ZEPHYRHILLS, FL 33542 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE ed agent and little if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 5, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS MILE D MANN, MICHAEL NAME STREET ADDRESS 39151 WOODLAND DRIVE U00000169410 CITY-ST-ZIP ZEPHYRHILLS, FL 33542 08/05/04-80001-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP TILE HAME STREET ADDRESS DO NOT WRITE CXTY-SY-ZIP IN THIS SPACE रात ह NAME STREET ADDRESS CITY-ST-78P 31B.F NAME STREET ADDRESS CXTY-ST-ZIP HILE WALE STREET ADORESS Effy-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if