2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000072568

Entity Name: LAKE PLACID WATER GARDENS INC.

FILED Aug 28, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

10001 NW 59TH CT. 10001 NW 59TH CT.

PARKLAND, FL., 33076 PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

10001 NW 59TH CT. 10001 NW 59TH CT.

PARKLAND, FL., 33076 PARKLAND, FL 33076 US

FEI Number: 03-0466632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MCLANE, BRUCE
 MCLANE, BRUCE

 10001 NW 59TH CT.
 10001 NW 59TH CT.

PARKLAND, FL., FL 33076 USA PARKLAND, FL 33076 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: BRUCE MCLANE 08/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

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

 Name:
 MCLANE, BRUCE
 Name:
 MCLANE, BRUCE

 Address:
 10001 NW 59TH CT.
 Address:
 10001 NW 59TH CT.

 City-St-Zip:
 PARKLAND,, FL 33076
 City-St-Zip:
 PARKLAND,, FL 33076 US

Title: V () Delete Title: V (X) Change () Addition Name: MCLANE, BRUCE V (X) Change () Addition Name: MCLANE, BRUCE

 Name:
 MCLANE, BRUCE
 Name:
 MCLANE, BRUCE

 Address:
 10001NW 59TH CT.
 Address:
 10001NW 59TH CT.

 City-St-Zip:
 PARKAND, FL 33076
 City-St-Zip:
 PARKAND, FL 33076 US

Title: S () Delete Title: S (X) Change () Addition Name: MCLANE, KATHY Name: MCLANE, KATHY

 MCLANE, KATHY
 Name:
 MCLANE, KATHY

 10001 NW 59TH CT.
 Address:
 10001 NW 59TH CT.

 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076 US

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

 Name:
 MCLANE, KATHY
 Name:
 MCLANE, KATHY

 Address:
 10001 NW 59TH CT.
 Address:
 10001 NW 59TH CT.

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076 US

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: BRUCE MCLANE P/VP 08/28/2003