2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2004 8:00 am **Secretary of State DOCUMENT # P02000089406** 02-24-2004 90003 037 ***150 00 LAKE CHAUTAUQUA, INC. Principal Place of Business Mailing Address 1200 GULF BLVD SUITE 1403 1200 GULF BLVD SUITE 1403 CLEARWATER, FL 33767 CLEARWATER, FL 33767 44012464 %F,.,,,450,2F& CR2E034 (10/03) 02162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1842896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFFER, ROY E JR 1200 GULF BLVD SUITE 1403 DO NOT WRITE CLEARWATER, FL 33767 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SHAFFER, ROY E JR STREET ADDRESS 1200 GULF BLVD #1403 CLEARWATER, FL 33767 CITY-ST-ZIP ΠΠF VSTD SHAFFER, JOAN D NAME STREET ADDRESS 1200 GULF BLVD #1403 CITY-ST-7/P CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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

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