2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM DOCUMENT # P02000089406 Secretary of State LAKÉ CHAUTAUQUA, INC. Mailing Address Principal Place of Business 1200 GULF BLVD SUITE 1403 1200 GULF BLVD SUITE 1403 CLEARWATER, FL 33767 CLEARWATER, FL 33767 01252005 No Chg-P CR2E034 (10/03) 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 DO NOT WRITE SHAFFER, ROY E JR 1200 GULF BLVD SUITE 1403 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_ DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000212721 02/03/05-80040-025 150.00 SHAFFER, ROY E JR NAME STREET ADDRESS 1200 GULF BLVD #1403 CITY-ST-ZIP CLEARWATER, FL 33767 TITLE VSTD SHAFFER, JOAN D NAME 1200 GULF BLVD #1403 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: RIVE SHAKERD JR HOW