## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000090209

FILED Apr 26, 2004 Secretary of State

Entity Name: LAKELAND DINING AND ENTERTAINMENT VENTURES, INC.

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

3070 NEW TAMPA HWY LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

4525 S. FLORIDA AVE.
SUITE 19
LAKELAND, FL 33813

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

FEI Number: 01-0741532 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:

HOLDEN, JEFFREY K
4525 S. FLORIDA AVE.
SUITE 19
LAKELAND, FL 33813

HOLDEN, JEFFREY K
121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

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: JEFFREY K. HOLDEN 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition HOLDEN, JEFFREY K HOLDEN, JEFFREY K Name: Name: 4525 S. FLORIDA AVE. 121 N. KENTUCKY AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33801

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: JEFFREY K. HOLDEN PRES 04/26/2004