

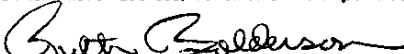


FILED
Sep 06, 2005 8:00 am
Secretary of State

50464986

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|---|---|--|---|
| DOCUMENT # P02000110373 | | 09-06-2005 90134 015 ***150.00 | |
| 1. Entity Name LAKE ACCOUNTING, INC. | |  | |
| Principal Place of Business 29118 SHORT STREET LEESBURG, FL 34748 | | Mailing Address P.O. BOX 490925 LEESBURG, FL 34749 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FEI Number 33-1025941 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BOLDERSON, RUTH R 29118 SHORT STREET LEESBURG, FL 34748 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 | |
| Signatures, typed or printed name of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when reinstating) | |
| FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES BOLDERSON, RUTH R 29118 SHORT STREET LEESBURG, FL 34748 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V.P. Bolderson, Jack, Sr. 29118 Short St. Leesburg, FL 34748 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE:  | | Date: 8/30/05 (352) 504-6071 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Daytime Phone # | |

ATTACHMENT
50064986

(352) 365-2611

LAKE ACCOUNTING, INC.

P.O. BOX 490925, LEESBURG, FLORIDA 34749

Document # P02000110373
FEI # 33-1025941

August 30, 2005

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Attention: Marquitta Williams

Dear Ms Williams:

I have enclosed the 2005 for Profit Corporation Uniform Business Report (UBR) and a check in the amount of \$150.00. Please forgive the late fee of \$400.00. My thirty-seven year old son (our only son) died on March 20, 2004. It is impossible to imagine what the sudden death of a child can do to a parent, especially when it should have never happen. His death was ruled vehicle homicide - charges have been filed and a trial is pending. My husband and I have been over-whelmed with details that are still requiring our attention. What's yet harder to deal with is the pain of separation. It is not natural for one to bury one's child and through it all, it becomes harder to function normally, and easier to forget some of the things that one must do. That is the case with filing this report. It was forgotten, and then remembered after the due date.

Thank you for your kindness and consideration in this matter.

Respectfully submitted,



Ruth Bolderson