2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000007257 1. Entity Name LAKÉS HOLDINGS, INC. Mailing Address Principal Place of Business 6177 MIAMI LAKES DR. E 6177 MIAMI LAKES DR. E MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-0485348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JULIO A ESQ. DO NOT WRITE 6177 MIAMI LAKES DR. E. MIAMI LAKES, FL 33014 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ח TITLE RODRIGUEZ, JULIO A NAME 6177 MIAMI LAKES DR. E. STREET ADDRESS U0000029653? 04/09/05-80071-023 150.00 CITY-ST-ZIP MIAMI LAKES, FL 33014 D TITLE LEDWIDGE, THOMAS NAME 15225 NW 77TH AVENUE, SUITE #205 STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7,171.7 NAME

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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: _

STREET ADDRESS GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DANS DANS DANS DAYLING PRINTED PRIN