2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019116

Entity Name: LAKE COUNTY SALES INC.

FILED Apr 29, 2004 Secretary of State

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

35139 NASHUA BLVD. 34144 CR44B SORRENTO, FL 32776 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

35139 NASHUA BLVD. P.O. BOX 1577

SORRENTO, FL 32776 MOUNT DORA, FL 32756

FEI Number: 01-0770002 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:

LAKE, MARK
35139 NASHUA BLVD.

LAKE, MARK
34144 CR44B

SORRENTO, FL 32776 US EUSTIS, FL 32726 US

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: MARK LAKE 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LAKE, MARK
 Name:
 LAKE, MARK

 Address:
 35139 NASHUA BLVD.
 Address:
 34144 CR44B

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 EUSTIS, FL 32726

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 LAKE, LINDA J
 Name:
 LAKE, LINDA J

 Address:
 35139 NASHUA BLVD.
 Address:
 34144 CR44B

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 EUSTIS, FL 32726

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: MARK LAKE P 04/29/2004