2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-14-2005 90004 014 ***150.00 **DOCUMENT # P03000036284** LAKÉ SILVER HOMES, INC. Principal Place of Business Mailing Address 50002437 4340 SHERIDAN STREET **4340 SHERIDAN STREET** SUITE 102 SUITE 102 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0359658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, RONALD G ESQ. DO NOT WRITE 4340 SHERIDAN STREET **SUITE 102** IN THIS SPACE HOLLYWOOD, FL 33021 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARRISON, RODNEY NAME 4865 SW 58TH AVENUE STREET ADDRESS CfTY-ST-ZIP **DAVIE, FL 33314** TITLE ROMALO KEIN STREET ADDRESS 4340 SHERIDAN CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 amaddress, with all other like empowered.

FILED

Jan 14, 2005 8:00 am