2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

Secretary of State DOCUMENT # P03000045624 06-10-2004 90002 038 ***150.00 LAKES INTERNATIONAL, INC. Principal Place of Business Mailing Address 13920 LAKE CLAIRE COURT 13920 LAKE CLAIRE COURT 54057063 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06082004 CR2E034 (10/03) City & State City & State 4. FEI Number 3772169 Applied For Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADRON, JORGE H Street Address (P.O. Box Number is Not Acceptable) 13920 LAKE CLAIRE COURT MIAMI LAKES, FL 33014 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change Addition TITLE ☐ Delete TITLE PADRON, JORGE H NAME NAME STREET ADDRESS 13920 LAKE CLAIRE COURT STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP DPTS Delete TITLE Change ☐ Addition TITLE PADRON, ROSARIO NAME NAME 13920 LAKE CLAIRE COURT STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 12. I hereby certify that the on supplied with and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attac 6-8-04 305-945-325

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 10, 2004 8:00 am Oxelachment 34057063

##03000045624

Lakes International, Inc

13920 Lake Claire Court Miami Lakes, Fl 33014 305-965-3257

June 8, 2004

To: Division of Corporations
-P.O. Box 1500
Tallahassee, FI 32302-1500

This letter is to explain that this company didn't file or send a payment of \$150.00 on time due to the fact that we never received a written notice or a UBR report by mail. Therefore, we are now sending a payment of \$150.00 along with a UBR 2004. Please accept our excuse and process our filing. Thank you in advance.

Sincerely,

Jorge H. Radron

President