2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Sep 01, 2005 08:00 AM Secretary of State DOCUMENT # P03000064396 • LAKÉ COUNTRY REAL ESTATE, INC. Principal Place of Business Mailing Address 633 S LAKEVIEW RD PO BOX 1467 LAKE PLACID, FL 33852 LAKE PLACID, FL 33862 08302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRUFT, E.M. DO NOT WRITE 633 S LAKEVIEW RD LAKE PLACID, FL 33852 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 DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE NAME KRUFT, E.M. 633 S LAKEVIEW RD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 UNDUGU377561 09/01/05-80004-016 150.00 ШЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE MILE NAME STREET ADDRESS CMY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS 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.