

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101901

Entity Name: ENGELKE OF LAKELAND, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1820 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1820 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-0217470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERNEST M JR ESQ
1958 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ENGELKE, MELVIN W III
1820 SOUTH FLORIDA AVE
LAKELAND, FL 33803 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: MELVIN ENGELKE III

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGELKE, MELVIN
Address: 1820 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN ENGELKE III

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date