

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109336

FILED
Apr 17, 2004
Secretary of State

Entity Name: LAKE PALMER CORPORATION

Current Principal Place of Business:

10700 NW 66 STREET
409
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

10700 NW 66 STREET
409
MIAMI, FL 33178

FEI Number: 80-0082053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIO, PEREZ
10700 NW 66 STREET
409
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, DARIO
Address: 10700 NW 66 STREET SUITE 409
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: PEREZ, DARIO
Address: 10700 NW 66 STREET SUITE 409
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARIO PEREZ

PD

04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date