

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147590

Entity Name: LAKE WALES ARCADE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1215 CASTLE PORT RD.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1215 CASTLE PORT RD.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-0499496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPRASHAD, GOITREE
1215 CASTLE PORT RD.
WINTER GARDEN, FL 34787 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: D () Delete
Name: RAMPRASHAD, GOITREE
Address: 1215 CASTLE PORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: RAMPRASHAD, LATCHMAN P
Address: 1215 CASTLE PORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

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: GOITREE RAMPRASHAD

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date