

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023594

FILED
Jan 25, 2005
Secretary of State

Entity Name: LAKE ALFRED ESTATE CORPORATION

Current Principal Place of Business:

145 DIANE DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

2850 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

145 DIANE DR.
ORMOND BEACH, FL 32176

New Mailing Address:

2850 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

FEI Number: 08-5626670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIMUTHU, RYAN
145 DIANE DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MARIMUTHU, RYAN
2850 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 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: _____

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIMUTHU, JAITON
Address: 145 DIANE DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: MARIMUTHU, RYAN
Address: 145 DIANE DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIMUTHU, JAITON
Address: 2850 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: MARIMUTHU, RYAN
Address: 2850 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: RYAN MARIMUTHU

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date