

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072030

FILED
Apr 12, 2005
Secretary of State

Entity Name: LAGO REAL ESTATE INVESTMENT INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE #115
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE #115
DAVIE, FL 33330

New Mailing Address:

FEI Number: 84-1646813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GEORGE
12555 ORANGE DRIVE
SUITE #115
DAVIE, FL 33330 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: MORRIS, GEORGE
Address: 12555 ORANGE DR. #115
City-St-Zip: DAVIE, FL 33330

Title: VD (X) Delete
Name: PESTER, STUART
Address: 7889 NW 17TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: GEORGE MORRIS

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date