

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082690

FILED
Jul 08, 2005
Secretary of State

Entity Name: NORTH LAKE INVESTMENTS & PROPERTIES, INC.

Current Principal Place of Business:

5102 SE 42ND TRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

5102 SE 42ND TRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 20-1171951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LAURA K
223 S. PARROTT AVE.
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, LESTER E
Address: 5102 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGEE, LESTER E
Address: 5102 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D () Change (X) Addition
Name: DUPREE, MARK R
Address: 4965 SE 44TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

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: LESTER E. MCGEE

PD

07/08/2005

Electronic Signature of Signing Officer or Director

Date