

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083653

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: LAKEWOOD FLEX PROPERTIES PHASE II, INC.

## Current Principal Place of Business:

11031 PINE LILLY PLACE  
BRADENTON, FL 34202

## New Principal Place of Business:

3115 81ST COURT EAST  
SUITE 202  
BRADENTON, FL 34211

## Current Mailing Address:

46 N. WASHINGTON BLVD. #1  
SARASOTA, FL 34236

## New Mailing Address:

46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236

FEI Number: 20-1100370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHLQUIST, RICHARD D  
1731 LAKEWOOD RANCH BLVD. N.  
BRADENTON, FL 34211 US

## Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: JOHN PATTERSON

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PECK, DAVID  
Address: 1731 LAKEWOOD RANCH BLVD. N.  
City-St-Zip: BRADENTON, FL 34211

Title: D ( ) Delete  
Name: SEXTON, DANIEL L JR.  
Address: 1731 LAKEWOOD RANCH BLVD. N.  
City-St-Zip: BRADENTON, FL 34211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: PECK, DAVID  
Address: 3115 81ST COURT EAST, SUITE 202  
City-St-Zip: BRADENTON, FL 34211

Title: DPS (X) Change ( ) Addition  
Name: SEXTON, DALE  
Address: 3115 81ST COURT EAST, SUITE 202  
City-St-Zip: BRADENTON, FL 34211

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: DALE SEXTON

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date