

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093450

FILED
Jul 01, 2005
Secretary of State

Entity Name: LAKE EASY LAND ACQUISITIONS, INC.

Current Principal Place of Business:

1650 SOUTH HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

1650 SOUTH HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

New Mailing Address:

1722 SOUTH HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

FEI Number: 20-1295667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, ROBERT G
1650 SOUTH HIGHLAND PARK DRIVE
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

WEAVER, ERIC R
1722 SOUTH HIGHLAND PARK DRIVE
LAKE WALES, FL 33898 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: ERIC R. WEAVER

07/01/2005

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: P () Delete
Name: WEAVER, ERIC
Address: 1650 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: TROYER, STEVE
Address: 1650 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: TRES () Delete
Name: GOULDIN, BARBARA
Address: 1650 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, ERIC
Address: 1722 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Change () Addition
Name: TROYER, STEVE
Address: 1722 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: TRES (X) Change () Addition
Name: PRECHEK, DANIEL
Address: 1722 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: ERIC R. WEAVER

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date