2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000102680 05-02-2005 90524 045 ***150.00 LAKESIDE TOWN SHOPS, INC. Principal Place of Business Mailing Address 300 S.E. 2ND STREET 300 S.E. 2ND STREET 50045706 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, PATRICIA 300 S.E. 2ND STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ TITLE ☐ Change Delete ☐ Addition NAME STILES, TERRY W NAME STREET ADDRESS STREET ADDRESS 300 S.E. 2ND STREET CITY-ST-ZIF FORT LAUDERDALE, FL 33301 CITY-ST-ZIP VT ☐ Delete TITLE TITLE ☐ Change ☐ Addition EAGONS, DOUGLAS P NAME NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP vs TITLE ☐ Delete TITLE Addition Change Change JONES, PATRICIA NAME NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME FLOREK, DONNA NAME STREET ADDRESS STREET ADDRESS 300 S.E. 2ND STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PALMER, STEPHEN R NAME NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STINE, JAMES W NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FORT LAUDERDALE, FL 33301

CITY-ST-ZIP

Eznz

Terry W. St. lps 4/20/05

FILED

ATTACHMENT

\$ 0045706 # P04000102680

UNIFORM BUSINESS REPORT

10. CONTINUED

TITLE:

V

NAME:

O'SHEA, DENNIS F.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301