

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105934

FILED
Jan 30, 2005
Secretary of State

Entity Name: LAKE POINT EXECUTIVE SUITES INC

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
D7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6901 OKEECHOBEE BLVD
D7
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1372742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, DOUGLAS
619 N DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: P () Delete
Name: HATZFELD, THEODORE S
Address: 6901 OKEECHOBEE BLVD D7
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATZFELD, THEODORE S
Address: 3172 NORTH JOG ROAD APT 8105
City-St-Zip: WEST PALM BEACH, FL 33411

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: THEODORE S HATZFELD

P

01/30/2005

Electronic Signature of Signing Officer or Director

_____ Date