

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133789

Entity Name: LAKE-HOLLOWAY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

1423 WESTCHESTER
WINTER PARK, FL 32789 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

1423 WESTCHESTER
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LAKE, STUART
1423 WESTCHESTER
WINTER PARK, FL 32789 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: STUART LAKE

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLOWAY, KEITH
Address: 6 MOUNT GREEN AVENUE
City-St-Zip: CLIFFSEND, KENT, UK CT12 5JF

Title: VPD () Delete
Name: LAKE, STUART
Address: 16 COTTINGTON ROAD
City-St-Zip: CLIFFSEND, KENT, UK CT12 5JW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH HOLLOWAY

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date