2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM **DOCUMENT # P92000010375** Secretary of State LAKELAND BALLROOM, INC. Principal Place of Business Mailing Address 6157 S. FLORIDA AVE. 6157 S. FLORIDA AVE. LAKELAND, FL 33-8132 US LAKELAND, FL 33-8132 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3154627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOATRIGHT, DEBORAH DO NOT WRITE 6157 S. FLORIDA AVE. LAKELAND, FL 33813 IN THIS SPACE 3. The above named entity supmits 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 registere SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOATRIGHT, DEBORAH U00000187172 6157 S. FLORIDA AVE. STREET ADDRESS 01/24/05-80002-009 150.00 CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 trueted empowered to execute this tenth of the corporation or the receiver or trueted empowered to execute this corporation or an attachment with/an agoress, with all other tike empowered.

FILED

Daytime Phone #