2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P93000048582 04-19-2004 90275 043 ***150.00 LARGO LAKE ENTERPRISES INC. Principal Place of Business Mailing Address 99411 OVERSEAS HWY., SUITE 4 99411 OVERSEAS HWY., SUITE 4 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address PO BO> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01312004 Chg-P City & State Applied For City & State 4. EEI Number 65-0423101 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired. __ _ Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OVERFIELD, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 99411 OVERSEAS HWY., SUITE 4 KEY-LARGO, FL 33037 lar co Zip Code slamorada 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10. PTD TITLE ___ Change Addition | TITLE ___ Delete GOMEZ, JUSTO NAME NAME 25 BAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Delete ___ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME -· NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ___ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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

FILED