2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 22, 2005 08:00 AM **DOCUMENT # P93000060121 Secretary of State** LAKESHORE INVESTORS, INC. Principal Place of Business Mailing Address 420 LAKESHORE DR 420 LAKESHORE DR MADISON, FL 32340 MADISON, FL 32340 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3207437 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, HENRY NUNN DO NOT WRITE 420 LAKESHORE DR MADISON, FL 32340 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS 10. TITLE DAVIS, HANK NAME 420 LAKESHORE DR STREET ADDRESS CITY-ST-ZIP MADISON, FL 000000239555 02/22/05-80050-016 150.00 c TITLE DAVIS, JIMMY NAME STREET ADDRESS 420 LAKESHORE DR. CITY-ST-ZIP MADISON, FL. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 dustee 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.

FILED