2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P93000079854** 04-29-2005 90280 030 ***150.00 LAKÉ JOSEPHINE INC. Mailing Address Principal Place of Business 3906 MADRID COURT 3906 MADRID COURT PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222005 Applied For 4. FEI Number City & State City & State 65-0451781 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAUMANN, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 3906 MADRID COURT PUNTA GORDA, FL 33950 Zip Code City 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 euman SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAUMANN, THEODORE R NAME: NAME STREET ADDRESS 3906 MADRID COURT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAUMANN, SHIRLEY ANN NAME NAME 3906 MADRID COURT STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PUNTA GORDA, FL 33950 ☐ Change ☐ Addition Delete TITLE TITLE **BISHTON, HARRY** NAME NAME STREET ADDRESS 4912 FOREST GROVE STREET ADDRESS FT. WAYNE, IN 46835 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TIME ☐ Defete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NA ME 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 sted 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 changed, or on an attachment with an address, with all other like empowered. THEODORE RNAUMANN 4-27-05

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED