2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2005 08:00 AM DOCUMENT # P94000010780 **Secretary of State** 1. Entity Name DR LAKES, INC. Principal Place of Business Mailing Address 1800 PALM BEACH LAKES BLVD. 1800 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0466900 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WOOD, MICHAEL E DO NOT WRITE 1800 APLM BEACH LAKES BLVD WEST PALM BEACH, FL 33401 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 1,000000203018 Trust Fund Contribution. Added to Fees 29765-88813-020 10. OFFICERS AND DIRECTORS PD TITLE NAME DELLA RATTA, JOSEPH M STREET ADDRESS 18385 SE VILLAGE CIRCLE CITY-ST-ZIP TEQUESTA, FL VP TITLE DELLA RATTA, J RAPHAEL NAME STREET ADDRESS **RT 91** CITY-ST-ZIP GLENWOOD, MD TEF RATTA-REDMOND, JENNIFER DELLA NAME STREET ADDRESS **4271 N 38TH STREET** DO NOT WRITE CITY-ST-ZIP ARLINGTON, VA 22207 TITLE IN THIS SPACE WOOD, MICHAEL E NAME 1800 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME GRIMM, ELIZABETH STREET ADDRESS 3890 RT 97 CITY-ST-ZIP GLENNWOOD, MD 21738

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-787

MICHAE