2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P94000012340** 1. Entity Name LAKE WSS, INC. Principal Place of Business Mailing Address 201 W. MAGNOLIA ST 100 WEST MEADOW LEESBURG, FL 34748 LEESBURG, FL 34748 %F50,,,-./0,F& No Chg-P CR2E034 (10/03) 01252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3230725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTER, DEL G DO NOT WRITE 308 E. FIFTH AVE. MOUNT DORA, FL 32757 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 argusture required when rematating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEWART, CARL W JR. NAME STREET ADDRESS 100 WEST MEADOW U00000129632 LEESBURG, FL 34748 CITY-ST-ZIP 04/26/04-80086-011 150.00 TITLE STEWART, SHARLENE L NAME 100 WEST MEADOW STREET ADDRESS CITY-ST-7/P LEESBURG, FL 34748 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 speciever 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.

-- FILED