2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM DOCUMENT # P95000038063 **Secretary of State** LAKÉ PROPERTIES INC OF VOLUSÍA COUNTY Principal Place of Business Mailing Address 5104 RIDGEWOOD 5104 RIDGEWOOD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3314647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUCCHERO, ROSEMARY DO NOT WRITE 5104 RIDGEWOOD PORT ORANGE, FL 32127 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 fille if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000191786 NAME KENDALL, GLORIA 01/24/05-80187-015 150.0n STREET ADDRESS 124 COUNTRY CLUB DRIVE TITUSVILLE, FL CITY-ST-7IP TITLE CUCCHERO, ROSEMARY NAME STREET ADDRESS 5104 RIDGEWOOD PORT ORANGE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TIT) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 giver like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> vellero Olemou SIGNATURE AND TYPED OF INTED NAME OF SIGNING OFFICER OR DIRECTOR