

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087192

Entity Name: NORTH LAKE REALTY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

191 N. CENTRAL AVE
UMATILLA, FL 32784 US

New Principal Place of Business:

36422 BIRDIE CT.
GRAND ISLAND, FL 32735 US

Current Mailing Address:

191 N. CENTRAL AVE
UMATILLA, FL 32784 US

New Mailing Address:

36422 BIRDIE CT.
GRAND ISLAND, FL 32735 US

FEI Number: 59-3352660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMENTO, LAWRENCE J
531 N. BAY ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TART, MARION K
Address: 191 N CENTRAL AVE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TART, MARION K
Address: 36422 BIRDIE CT.
City-St-Zip: GRAND ISLAND, FL 32735

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARION KAYE S. TART

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date