

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095309

FILED
Apr 29, 2004
Secretary of State

Entity Name: LAKE HILLS, INC. OF DELTONA

Current Principal Place of Business:

2921 ORLANDO DR.
SUITE 220
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5357
DELTONA, FL 32728

New Mailing Address:

FEI Number: 59-3351678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SAM
2921 ORLANDO DR.
SUITE 220
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SMITH, STAN
2921 ORLANDO DR.
SUITE 220
SANFORD, FL 32773 US

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: STAN SMITH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, SAM
Address: P.O. BOX 5357
City-St-Zip: DELTONA, FL 32728

Title: VD () Delete
Name: HACKERT, TOM
Address: 149-1900 AVENUE
City-St-Zip: WHITE STONE, NY 11357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, STAN
Address: P.O. BOX 5357
City-St-Zip: DELTONA, FL 32728

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STAN SMITH

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date