

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085331

Entity Name: LAKES REALTY INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

2100 W 76 ST
#510
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

16260 NW 15TH STREET
HOLLYWOOD, FL 33028

New Mailing Address:

5217 SW 195 TERRACE
MIRAMAR, FL 33029

FEI Number: 65-0702681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, MARIA E
16260 NW 15 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JENNINGS, MARIA E
5217 SW 195 TERRACE
MIRAMAR, FL 33029 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JENNINGS, MARIA E
Address: 16260 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JENNINGS, MARIA E
Address: 5217 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: MARIA E. JENNINGS

DPS

03/18/2005

Electronic Signature of Signing Officer or Director

Date