

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101403

Entity Name: BIG LAKE HOLDINGS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2699 N.W. 16TH BLVD.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

2699 N.W. 16TH BLVD.
OKEECHOBEE, FL 34972

New Mailing Address:

P.O. BOX 1987
OKEECHOBEE, FL 34973

FEI Number: 65-0726450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOE H
2699 N.W. 16TH BLVD.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BAKER, JOE H
P.O. BOX 1987
OKEECHOBEE, FL 34973 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, JOE H
Address: P.O. BOX 2053 N/A
City-St-Zip: OKEECHOBEE, FL 34973

Title: D () Delete
Name: BAKER, PEGGY J
Address: P.O. BOX 2053 N/A
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, JOE H
Address: P.O. BOX 1987
City-St-Zip: OKEECHOBEE, FL 34973

Title: D (X) Change () Addition
Name: BAKER, PEGGY J
Address: P.O. BOX 1987
City-St-Zip: OKEECHOBEE, FL 34973

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: PEGGY J. BAKER

SEC.

01/19/2005

Electronic Signature of Signing Officer or Director

Date