2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102720

Entity Name: LAKE PRIME CARE, INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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33041 PROFESSIONAL DRIVE STE 101 LEESBURG, FL 34788

New Mailing Address: Current Mailing Address:

33041 PROFESSIONAL DRIVE STE 101 LEESBURG, FL 34788 US

FEI Number: 59-3365562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAVIS, WEENA 33041 PROFESSIONAL DRIVE STE 101 LEESBURG, FL 34788

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

FAVIS, WEENA FAVIS, WEENA Name: Name: Address:

33041 PROFESSIONAL DRIVE, STE 101 Address: 33041 PROFESSIONAL DRIVE, STE 101

City-St-Zip: LEESBURG, FL 347883750 City-St-Zip: LEESBURG, FL 347883750

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 Statutés. 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: WEENA FAVIS DR 01/21/2004