2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P97000032578** LOCH LEVEN DEV., INC. Principal Place of Business Mailing Address 1033 AUGUSTUS LANE 1033 AUGUSTUS LANE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEYS, LOUIS DO NOT WRITE 1033 AUGUSTUS LANE MOUNT DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000126747 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GEYS, LOUIS NAME STREET ADDRESS 1033 AUGUSTUS LANE CITY-ST-ZIP MOUNT DORA, FL 32757 D NAME GEYS, MARINA STREET ADDRESS 1033 AUGUSTUS LANE CITY-ST ZIP MOUNT DORA, FL 32757 TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, which is the empowered.

SIGNATURE: