

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105351

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: LOST LAKES HOLDING CO., INC.

## Current Principal Place of Business:

5580 STATE RD 524  
COCOA, FL 32926

## New Principal Place of Business:

## Current Mailing Address:

15450 NW 27 AVENUE  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number: 59-3494582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKE, DANIEL JR  
4800 SW 195 TERRACE  
FORT LAUDERDALE, FL 33332 US

## Name and Address of New Registered Agent:

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:

Title: DP ( ) Delete  
Name: BURKE, DANIEL JR  
Address: 15450 NW 27 AVE  
City-St-Zip: MIAMI, FL 33054

Title: VSTD ( ) Delete  
Name: MARIE, JOHN  
Address: 15450 NW 27 AVENUE  
City-St-Zip: OPA LOCKA, FL 33054

Title: T (X) Delete  
Name: DUKE, DANIEL JR  
Address: 4800 SW, 195 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DUKE, DANIEL JR  
Address: 15450 NW 27 AVE  
City-St-Zip: MIAMI, FL 33054

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

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: DANIEL A DUKE, JR

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date