

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105351

Entity Name: LOST LAKES HOLDING CO., INC.

FILED
Feb 24, 2005
Secretary of State

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: DUKE, 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: MAIRE, JOHN
Address: 15450 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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.

DP

02/24/2005

Electronic Signature of Signing Officer or Director

Date