2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000106622

Entity Name
 LAKE MORTGAGE, INC.



Principal Place of Business

127 AVENUE C SOUTHEAST WINTER HAVEN, FL 33880 Mailing Address

127 AVENUE C SOUTHEAST WINTER HAVEN, FL 33880

FILED Mar 12, 2004 08:00 AM Secretary of State



 \Box

02122004

No Chg-P

CR2E034 (10/03)

863-299-8376

3-10-04

4. FEI Number 65-0802023 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCKENZIE, BILL 127 AVENUE C SOUTHEAST WINTER HAVEN, FL 33880

DO NOT WRITE 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.					
Signature, typed or printed name of registered agent and title if applicable. [NOTE: Registered Agent signature regulated when reinstating] DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS "			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HUBBARD, T R 7515 COFFEY ROAD MOORE HAVEN, FL 33471Q			<u></u>	Conference
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD HUBBARD, LENICE A 7515 COFFEY ROAD MOORE HAVEN, FL 33471Q				U00000086008 03/12/04-80006-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME					NOT WRITE THIS SPACE
STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby 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 trusted 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, with all other like empowered.					