2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2005 08:00 AM **DOCUMENT # P98000037703 Secretary of State** 1. Entity Name LAKE COUNTY LAND COMPANY, INC. Principal Place of Business Mailing Address 1039 W. HWY. 50 1039 W. HWY. 50 CLERMONT, FL 34711 CLERMONT, FL 34711 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3508050 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONROE, ALBERT DO NOT WRITE 10702 SHADOW OAK TRAIL CLERMONT, FL 34711 IN THIS SPACE 3. 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE 1000000181556 NAME MONROE, FAITH E 01/18/05-80002-015 150.00 STREET ADDRESS 10702 SHADOW OAK TRAIL CITY-ST-ZIP CLERMONT, FL 34711 TITLE MONROE, ALBERT E STREET ADDRESS 10702 SHADOW OAK TRAIL CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 supplierpental 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 charged, or on an attact/prenz/with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR