2004 FOR PROFIT CORPORATION

Feb 11, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P98000038158 1. Entity Name LAKÉWOOD REALTY, INC. Principal Place of Business Mailing Address 2439 BEE RIDGE ROAD 2439 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA, FL 34239 01122004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, RICHARD A DO NOT WRITE 2940 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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 required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10 TITLE REYNOLDS, WILLIAMS GREG NAME U00000046<u>6</u>21 2439 BEE RIDGE ROAD STREET ADDRESS U2/12/04-80008-007 150_00 CITY-ST-ZIP SARASOTA, FL 34239 DVTS TITLE GILLILAND, RICHARD K NAME 2439 BEE RIDGE ROAD STREET ADDRESS CITY ST-ZIP SARASOTA, FL 34239 IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daylime Phone #

FILED