

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008844

Entity Name: LODGE AMERICA, INC.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

423 WEST VINE ST. STE. 203
KISSIMMEE, FL 34741

New Principal Place of Business:

9230 W. HWY 192
CLERMONT, FL 34711

Current Mailing Address:

423 WEST VINE ST. STE. 203
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3593708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYED, AZFAR
423 WEST VINE ST. STE. 203
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LODGE, JOHN
9230 W. HWY 192
CLERMONT, FL 34711 US

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: JOHN LODGE

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LODGE, JOHN
Address: 619 CADDY DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: ST () Delete
Name: LODGE, TINA
Address: 619 CADDY DRIVE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN LODGE

DP

03/05/2005

Electronic Signature of Signing Officer or Director

Date