ANNUAL REPORT

FILED 2005 FOR PROFIT CORPORATION Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000032813 1. Entity Name CHAVES-LAKE PARK CORP. Principal Place of Business ____ Mailing Address 20155 N.E 38 CT 20155 N.E 38 CT 2401 2401 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVES, JEROME A DO NOT WRITE 20155 N.E. 38 CT #2401 AVENTURA, FL 33180_ 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, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent aignature required when reinstating) **U00**0000268615 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 03/18/05-80051-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SDVT TITLE NAME CHAVES, JEROME A STREET ADDRESS 20155 N.E. 38 CT #2401 CITY - ST - ZIP AVENTURA, FL 33180 TITLE CHAVES, JEROME A NAME 20155 N.E. 38 CT #2401 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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)(f), 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. JEROMO A. Chaves 3-16-01

SIGNATURE: