2004 FOR PROFIT CORPORATION ANNUAL REPORT -

DOCUMENT # P99000040105

1. Entity Name LAND-O-LAKES ESTATES, INC.

FILED Jan 23, 2004 08:00 AM Secretary of State

Principal Place of Business

7797 NO. UNIVERSITY DR. TAMARAC, FL 33321 Mailing Address

PO BOX 8590

CORAL SPRINGS, FL 33075



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-0917060 Not Applicable

5. Certificate of Status Desired

01162004

\$8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

POLLOCK, RICHARD C 7797 NO. UNIVERSITY DR. TAMARAC, FL 33321

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

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 primed name of registered agent and talle if applicable. [NOTE: Registered Agent signature required when reinstating) DATE					
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Fit Trust Fund Contribution		\$5.00 May 8e Added to Fees	
10. OFFICERS AND DIRECTORS					, , , , , , , , , , , , , , , , , , , ,
TITLE NAME STREET ADDRESS CITY-ST-ZP	P POLLOCK, RICHARD C 7797 N. UNIVERSITY DR. STE 105 FORT LAUDERDALE, FL 33321				U00000011357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEFORT, JUDY J 4300 NW 92 TERR CORAL SPRINGS, FL 33065				01/23/04-80033-019 150.00
TITLE NAME STREET ADDRESS CRY-ST-ZIP				DO	NOT WRITE
BILE NAME STREET ADDRESS CRY-ST-ZIP				IN '	THIS SPACE
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NAME			1		
STREET ADDRESS.			1		
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 trustee empowered to expecute 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.					

PARTED NAME OF BIGNING OFFICER OR DIRECTOR