2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000065146 1. Entity Name LAKÉ HART, INC. Principal Place of Business Mailing Address 5511 HANSEL AVE 5511 HANSEL AVE ORLANDO, FL 32809 ORLANDO, FL 32809 No Chg-P CR2E034 (10/03) 03092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, DOUGLAS R DO NOT WRITE 5511 HANSEL AVE. ORLANDO, FL 32809 IN THIS SPACE 8. The above named entity submitts 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BURDEN, RANDY O NAME STREET ADDRESS 1611 S. SUMMERLIN AVE. U00000277352 U3/26/U5-80026-007 150.00 CITY-ST-ZIP ORLANDO, FL 32806 TITLE HOOKER, DOUGLAS P NAME STREET ADDRESS 5511 HANSEL AVE. CITY-ST-ZIP ORLANDO, FL 32809 TITLE RUSSELL, DOUGLAS R NAME STREET ADDRESS 5511 HANSEL AVE. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32809 IN THIS SPACE SECRIST, ROBERT L III NAME STREET ADDRESS 8301 JUANITA RAEL WINTER PARK, FL 32789 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)(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 emparation.

3/22/05

FILED