

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067113

FILED
Aug 17, 2004
Secretary of State

Entity Name: LAKE POINTE ENTERPRISES, INC.

Current Principal Place of Business:

969 SUNNY SOUTH AVENUE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

727 PENN STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

969 SUNNY SOUTH AVENUE
BOYNTON BEACH, FL 33436

New Mailing Address:

727 PENN STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1034405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, WILLIAM G
969 SUNNY SOUTH AV
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MEHOK, FRANK P RA
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL 33483 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: FRANK P. MEHOK, JR.

08/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEUMAN, WILLIAM G
Address: 969 SUNNY SOUTH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIACOMELLI, JOAN A PRES
Address: 727 PENN STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOA A. GIACOMELLI

PRES

08/17/2004

Electronic Signature of Signing Officer or Director

Date