## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 07, 2004 08:00 AM **DOCUMENT # S02836 Secretary of State** LAKE HELEN PROPERTIES, INC. Principal Place of Business Mailing Address 176 EUCLID AVE, NORTH 176 EUCLID AVE. NORTH LAKE HELEN, FL 32744 LAKE HELEN, FL 32744 01252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3032029 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR AND EARLY PA DO NOT WRITE 112 N FLORIDA AVE DELAND, FL 32720 IN THIS SPACE 3. 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 printed name of registered agent and title if applicable (NOTE: Registered Agant signature required when remainting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LONG, LEWIS C., III MALLE U00000039986 STREET ADDRESS 176 EUCLID AVE N 02/09/04-60030-004 150.00 CITY-ST-ZIP LAKE HELEN, FL 32744 ST TITLE LONG, CARYN G NAME STREET ADDRESS 176 EUCLID AVE N CTTY-ST-ZP LAKE HELEN, FL 327442606 TITLE NAME GOVE, CHASE C., III STREET ADDRESS 6423 B NEW LONDON RD DO NOT WRITE CTTY-ST-ZIP NEW MARKET, MD 21774 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME.

12. I hereby certify that the information supplied with this filing 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 807, 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. 386 | ZZ8 - X46

SIGNATURE:

STREET ADDRESS