2005 FOR PROFIT CORPORATION _ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM DOCUMENT # V02939 Secretary of State 1. Entity Name LAKÉ MARY PROPERTIES, INC. Principal Place of Business Mailing Address THOMAS L WHITEHOUSE 951 GREENWOOD BLVD. LAKE MARY, FL 32746 9709 SMITH RD WAITE HILL, OH 44094 US CR2E034 (10/03) No Chg-P 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1810738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITEHOUSE, JON L 2805 GLYN STREET ORLANDO, FL 32807 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. DATE Signature, typed or printed name of registered agent and trile 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. TITLE WHITEHOUSE, THOMAS L NAME //00000217567 02/07/05-80031-003 150.00 STREET ADDRESS 9709 SMITH ROAD CITY-ST-ZIP WAITE HILL, OH 44094 8 TITLE SLIVKA, JOHN M NAME. STREET ADDRESS 925 EUCLID AVENUE, SUITE 2000 CITY-ST-ZIP CLEVELAND, OH 44115 DTLE WHITEHOUSE, JONATHAN L NAME 2805 GLYN ST STREET ADDRESS DO NOT WRITE ORLANDO, FL 32807 CITY-ST-ZIP IN THIS SPACE TITLE WHITEHOUSE, TIMOTHY L NAME STREET ADDRESS 234 MAURAN AVE, APT #2 CITY-ST-ZIP EAST PROVIDENCE, RI 02914

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 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 of

SIGNATURE:

TITI F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP