2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State

DOCUMENT # V68113 1. Entity Name LAKE WALES FINANCE COMPANY, INC.			Secretary of State			
Principal Place of Business 841 US HWY 27 S LAKE WALES, FL 33853	Mailing Address 841 US HWY 27 S LAKE WALES, FL 33853				ANT GAGTI WIGH GANI GTAN BUNTAG A IGAN	
DO NOT WRITE IN THIS SPA		CE	01152004 4. FE! Number 59-3187 5. Certificate o	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Re HARNESS, JOHN 841 US HWY 27 S LAKE WALES, FL 33853			NOT WE HIS SPA	* .		
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 printed name of registered agent and title of applicable (NOTE Registered Agent signature required when relaxating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.		.00 May Be led to Fees			
10. OFFICERS AND DI	RECTORS					
TITLE NAME HARNESS, JOHN STREET ADDRESS CITY ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS	3 7		, meligere	U00000 02/11/04-	046041 80086-010 150.00	
CITY-ST-ZIP TILE NAME STREET ADDRESS			DO:	NOT WE	DITE	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	- 	DO NOT WRITE IN THIS SPACE			
TITLE		1				

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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

×1-30-04 ×863-676-0647