2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # 516033** 02-02-2004 90005 041 ***150 00 LAKESIDE GROVES, INC. Mailing Address Principal Place of Business 11410 SWIFT WATER CR 11410 SWIFT WATER CR ORLANDO, FL 32817 ORLANDO, FL 32817 US No Cha-P CR2E034 (10/03) 01032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1694898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, MARY DO NOT WRITE 11410 SWIFT WATER CR ORLANDO, FL 32817 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PALMER, MARY NAME STREET ADDRESS 11410 SWIFT WATER CR CITY-ST-ZIP ORLANDO, FL 32817 TITLE ST D PALMER, HUGH NAME STREET ADDRESS P O BOX 2187 CITY-ST-ZIP WINTER PARK, FL 32790 TITLE HENDERSON, DONALD NAME STREET ADDRESS 995 NORMAN LANE DO NOT WRITE GURNEE, IL 60031 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 fill SIGNATURE: Date

FILED