

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445909

FILED
Mar 25, 2004
Secretary of State

Entity Name: LAKE SHORE RADIATOR, INC.

Current Principal Place of Business:

5005 PARK ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

5357 RAMONA BLVD
JACKSONVILLE, FL 32205

Current Mailing Address:

5005 PARK ST.
JACKSONVILLE, FL 32205

New Mailing Address:

P. O. BOX 60294
JACKSONVILLE, FL 32236

FEI Number: 59-1513798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, RANDALL D.
1812 COMMODORE PT. DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

AMOS, RANDALL D.
5357 RAMONA BLVD
JACKSONVILLE, FL 32205 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMOS, (RANDALL D.),
Address: 1812 COMMODORE PT. DRIVE
City-St-Zip: ORANGE PARK, FL

Title: TD () Delete
Name: LAZENBY, CLAYTON F., JR.
Address: 488 OLD FIELD DR
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: FARMER, JAMES R
Address: 12879 LACOSTA CT.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMOS, (RANDALL D.),
Address: 1812 COMMODORE PT. DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: TD (X) Change () Addition
Name: LAZENBY, CLAYTON F., JR.
Address: 488 OLD FIELD DR
City-St-Zip: ORANGE PARK, FL 32003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAYTON F. LAZENBY JR.

CFO

03/25/2004

Electronic Signature of Signing Officer or Director

Date