

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001548

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: LEAR 45-086 HOLDING CORPORATION

**Current Principal Place of Business:**

C/O AVIATION LEGAL GROUP, P.A.  
1041 S.E. 17TH STREET, MB 15  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

C/O AVIATION LEGAL GROUP, P.A.  
1041 S.E. 17TH STREET, MB 15  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 51-0397988      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURGESS, SCOTT C ESQ.  
1041 S.E. 17TH STREET, MB 15  
FT. LAUDERDALE, FL 33316      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: MUELLER, KIRK S  
Address: 1041 S.E. 17TH STREET, MB 15  
City-St-Zip: FT. LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD      (X) Change ( ) Addition  
Name: MUELLER, KIRK S  
Address: 1041 S.E. 17TH STREET, MB 15  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KIRK S. MUELLER

PSTD

03/22/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date