

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001548

FILED
Feb 10, 2005
Secretary of State

Entity Name: LEAR 45-086 HOLDING CORPORATION

Current Principal Place of Business:

103 SPRINGER BUILDING
3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

103 SPRINGER BUILDING
3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

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.
5525 NW 15TH AVENUE
SUITE 200
FT. LAUDERDALE, FL 33309 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: PSTD () 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: 5525 NW 15TH AVENUE, SUITE 203
City-St-Zip: FT. LAUDERDALE, FL 33309

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

02/10/2005

Electronic Signature of Signing Officer or Director

Date