

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005511

FILED
Feb 07, 2005
Secretary of State

Entity Name: LAKE COUNTY AUTOMOTIVE, INC.

Current Principal Place of Business:

1043 HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1043 HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

1043 WEST HIGHWAY 50
CLERMONT, FL 34711

FEI Number: 59-3528381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, FRANK
1043 HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GRIFFIN, FRANK D
1043 HIGHWAY 50
CLERMONT, FL 34711 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: FRANK D GRIFFIN

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, FRANK
Address: 33359 OHIO AVENUE
City-St-Zip: RIDGE MANOR, FL 33523

Title: VD () Delete
Name: HANCOCK, TOM
Address: 2999 CIRCLE 75 PKWY
City-St-Zip: ATLANTA, GA 30339

Title: AS () Delete
Name: DAVIS, SCOTT
Address: 11718 N FLA AVE
City-St-Zip: TAMPA, FL 33612

Title: TD () Delete
Name: GRIFFIN, ODELL
Address: 33359 OHIO AVENUE
City-St-Zip: RIDGE MANOR, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, FRANK D
Address: 33359 OHIO AVENUE
City-St-Zip: RIDGE MANOR, FL 33523

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

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

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: FRANK D GRIFFIN

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date