2004 FOR PROFIT CORPORATION

Aug 30, 2004 8:00 am Secretary of State ANNUAL REPORT 08-30-2004 90015 021 ***150.00 DOCUMENT # G96362 1. Entity Name MID-LAKE MOTORS, INC. **24002030** Principal Place of Business Mailing Address 301 BEAM ST P 0 BOX 129 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 08252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2390784 \$8.75 Additional 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent WILLIAMS, RANDY DO NOT WRITE 2400 LAKE GRIFFIN RD LADY LAKE, FL 32159 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, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, RANDY E. NAME STREET ADDRESS 301 BEAN ST CITY-ST-ZIP FRUITLAND PARK, FL 34731 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

AMACHMENTO 4088530 #1-096362

Please 150to We Recisere did not Recisere any Renewal notice any Renewal notice Orporation. Dar Whis Corporation. Thank you him Dixon 352-787-4551