

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81981

FILED
Jan 23, 2005
Secretary of State

Entity Name: INTERLAKE STAMPING OF FLORIDA, INC.

Current Principal Place of Business:

1022 COUNTY LINE RD.
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

4732 E. 355TH STREET
WILLOUGHBY, OH 44094

New Mailing Address:

FEI Number: 34-1499434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROENSTEIN, JEFFREY
1022 COUNTY LINE ROAD
LAKELAND, FL 33815 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: DP () Delete
Name: GROENSTEIN, WAYNE E
Address: 4732 E. 355TH ST
City-St-Zip: WILLOUGHBY, OH 44094

Title: VP () Delete
Name: GROENSTEIN, JEFF
Address: 1022 COUNTY LINE RD.
City-St-Zip: LAKELAND, FL 33815

Title: S () Delete
Name: MORSE-DANN, WENDY
Address: 4732 E. 355TH ST
City-St-Zip: WILLOUGHBY, OH 44094

Title: AS () Delete
Name: ELLIOTT, MICHAEL
Address: 4732 E. 355TH ST
City-St-Zip: WILLOUGHBY, OH 44094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF GROENSTEIN

VP

01/23/2005

Electronic Signature of Signing Officer or Director

Date