2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # J41681 **Secretary of State** 1. Entity Name LAKE AUTO PARTS, INC. Principal Place of Business Mailing Address BOREN PLAZA **BOREN PLAZA** 1236-1242 PROVIDENCE BLVD. 1236-1242 PROVIDENCE BLVD. DELTONA, FL 32725 DELTONA, FL 32725 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2738646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMINSKI, LARRY DO NOT WRITE 1236-1242 PROVIDENCE BLVD. **BOREN PLAZA** IN THIS SPACE DELTONA, FL 32725 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 name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICER'S AND DIRECTORS DP TITLE KAMINSKI, LARRY NAME STREET ADDRESS 1236-1242 PROVIDENCE U00000192397 01/25/05-80016-011 150.00 CITY-ST-ZIP DELTONA, FL NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with SIGNATURE

12. Thereby certify that the information supplied with this filling 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