2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # K85542 03-04-2005 90090 042 ***150.00 LAKE POINTE MOTORS, INC. Principal Place of Business Mailing Address C/O ROBERT A. KOHLHORST 6105 SEMINOLE BLVD. C/O ROBERT A. KOHLHORST 6105 SEMINOLE BLVD. SEMINOLE FL 33772 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2943393 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOHLHORST, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 6105 SEMINOLE BLVD. SEMINOLE FL 34642 33772 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 ☐ Change ☐ Addition TITLE ☐ Delete THILE KOHLHORST, ROBERT A. NAME NAME 3400 GULF BLVD. #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition KOHLHORST, MARY L. NAME STREET ADDRESS 3400 GULF BLVD. #304 STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786 CITY-ST-ZIP TUTEF ☐ Detete TITEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

FILED

2/28/2005 127-3930852 Date Daytime Phone #