2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) *

SIGNATURE:

Mar 10, 2005 08:00 AM DOCUMENT # M74155 **Secretary of State** 1. Entity Name NORTHLAKE AUTO CARE, INC. Principal Place of Business Mailing Address % JAMES M. JOZEFYK 1000 NORTHLAKE BLVD. LAKE PARK FL 33403 % JAMES M. JOZEFYK 1000 NORTHLAKE BLVD, LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0063106 Not Applicable \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOZEFYK, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 1000 NORTHLAKE BLVD. LAKE PARK FL 33403 City Zip Code 3. 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 bits if applicable (NOTE: Registered Agent progeture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1; 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE MANUT JOZEFYK, JAMES M. MARKE 1000 NORTHLAKE BLVD. SIPFE! ADDRESS STREET ADDRESS CITY-ST-7IP LAKE PARK FL . CITY-ST-7P TITLE TITLE ☐ Defete U00000257902 Change Addition NAVE NAME 03/10/05-80020-015 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Detete IITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addilion Delete TITLE HALLE WAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED