## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT Sep 10, 2004 08:00 AM Secretary of State DOCUMENT # M95556 1. Entity Name NORTHLAKE AUTO FINISH, INC. Principal Place of Business Mailing Address 551 S. MILITARY TRAIL 551 S. MILITARY TRAIL WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0069290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DAVIDSON, JAMES R NAME STREET ADDRESS ONE HARMON PLAZA 9TH FLOOR SECAUCUS, NJ 07096 CITY-ST-ZIP U00000172110 TITLE 09/10/04-80003-014 150.00 KURNICK, ROBERT H NAME STREET ADDRESS 13400 OUTER DRIVE CITY-ST-ZIP DETROIT, MI 48239 TITLE NAME GROSSO, GLENN STREET ADORESS 551 SOUTH MILITARY TRAIL DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33415 IN THIS SPACE TITLE NAME DIFEO, SAMUEL X STREET ADDRESS ONE HARMON PLAZA 9TH FLOOR CITY-ST-ZIP SECAUCUS, NJ 07096 TITLE NAME 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.

<b>SIGNAT</b>	URE:
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STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

9-7-04

248 648 2534

Date

Daytime Phone #

FILED