2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRI

NAME OF SIGNING OFFICER OR DIRECTOR

Sep 17, 2004 8:00 am Secretary of State DOCUMENT, # P00000082131 09-17-2004 90004 048 ***150 00 LAWRENCE MOTORS, INC. Principal Place of Business Mailing Address 31 HEATHER COVE DR 31 HEATHER COVE DR 24085503 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08312004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1037032 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUFRIN, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 31 HEATHER COVE DR BOYNTON BEACH, FL 33436 City Zip Code FL 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SUFRIN, DOUGLAS NAME NAME STREET ADDRESS 31 HEATHER COVE DR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 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 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete TITLE ☐ Addition TITLE-☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 chapter 607 or on an attachment with an address, with all other like empowered. DULLAT SUFRIA 561-915-3192

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FILED

Lawrence Motors Inc 31 Heather Cove Dr Boynton Beach FL 33436

#49chment 24085503 #P00000082131

August 26, 2004

Division of Corporations PO Box 6198 Tallahassee FL 32314-6198

Re: 2004 Annual Report

Gentlemen:

Attached, please find my Annual Report filing with our check in the amount of \$150.00. We respectively request that you waive the Penalty Fee of \$400.00 since we never received the pre-printed form as we have in prior years. We were unaware that we had to contact the State of Florida to obtain this form, since in the past it was mailed to us. We also never received any notice, until we received a postcard dated July 19, 2004. In the future, we will mail the required form prior to the required due date of May 1, 2004

Thank you for your consideration.

Very truly yours, Doughe S

Douglas Sufrin President

Alachment

24085503

Lawrence Motors, Inc 31 Heather Cove Dr. Boynton Beach FL 33436 # P00000082131

September 8, 2004

Division of Corporations PO Box 6198 Tallahassee FL 32314-6198

Re: 2004 Annual Report

Gentlemen:

I am receipt of your notice dated August 31, 2004 and hereby resubmit my annual report for 2004. As you know, because of the recent Huricane Frances, my mail delivery was disreputed.

Please accept my annual report for 2004 as a timely filing.

Thanking you in advance.

Douglas Sufrin

President