2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM **Secretary of State DOCUMENT # P01000040254** GREG LANE'S AUTOMOTIVE/RV, INC. Principal Place of Business Mailing Address 2415 E SLIGH AVE 2415 E SLIGH AVE TAMPA, FL 33610 TAMPA, FL 33610 No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3714812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANE, TAMMY DO NOT WRITE 2415 E SLIGH AVE TAMPA, FL 33610 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 4-20-05 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000323269 04/22/05-80045-015 150.00 THE LANE, GREGORY C NAME STREET ADDRESS 2415 E SLIGH AVE TAMPA, FL 33610 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 supplied enter 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 upport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

IGNATURE AND PED OR THINTED MAME OF SIGNING OFFICER OR DIRECTOR

4-20-05 813 254 1271

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