

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121590

Entity Name: LAKE MOTORS INC.

FILED
Jul 31, 2005
Secretary of State

Current Principal Place of Business:

1118 U.S. HIGHWAY 41 NW
JASPER, FL 32052 US

New Principal Place of Business:

375 WESTMORELAND STREET SE
LIVE OAK, FL 32064 US

Current Mailing Address:

1118 U.S. HIGHWAY 41 NW
JASPER, FL 32052 US

New Mailing Address:

375 WESTMORELAND STREET SE
LIVE OAK, FL 32064 US

FEI Number: 01-0752375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, BOBBIE M JR.
375 WESTMORELAND STREET
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: LAKE, PAMELA H
Address: 375 WESTMORELAND ST.
City-St-Zip: LIVE OAK, FL 32064

Title: PD () Delete
Name: LAKE, BOBBIE M JR
Address: 375 W. MORELAND
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: LAKE, PAMELA H
Address: 375 WESTMORELAND ST. SE
City-St-Zip: LIVE OAK, FL 32064

Title: PD (X) Change () Addition
Name: LAKE, BOBBIE M JR
Address: 375 WESTMORELAND ST. SE
City-St-Zip: LIVE OAK, FL 32064

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOBBIE M. LAKE, JR.

PD

07/31/2005

Electronic Signature of Signing Officer or Director

Date