2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE: 2

Apr 25, 2005 08:00 AM DOCUMENT # P03000098615 **Secretary of State** 1. Entity Name LACERTE AUTO SALE CORP. Principal Place of Business Mailing Address 22480 LABRADOR STREET BOCA RATON FL 33428 9551 HIGHWAY 78 WEST OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 51-0482199 Not Applicat! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACERTE, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 22480 LABRADOR STREET **BOCA RATON FL 33428** 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 DATE Signature, typed or printed name of registered agent and title if applicable /NOTE Registered Agent signature required when remoteting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition HILL n ☐ Delete FILE LACERTE, CLAUDE NAME NAME STREET ADDRESS STREET ADDRESS 22480 LABRADOR STREET CITY-ST-ZIP **BOCA RATON FL 33428** CHY-ST-ZIP ☐ Change ☐ Addition TELLE ☐ Delete U00000328163 04/25/05-80066-024 150.00 NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP ☐ Change Addition Delete MAME CURFFI ADDRESS STREET ADDRESS CSEY-ST-7/2 CITY-SI-ZIP ☐ Addition ☐ Change ☐ Delete THE HITE NAME STREET ADDRESS STREET ADDRESS CITY-ST- 21P CITY-SI-71P Delete ☐ Change Addition SHIF NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CHIY-ST-ZIP Change ☐ Delete ☐ Addition MIL iiTLE NAME NAME STREET ATITIBLESS STREET ADDRESS CHY-SI-ZP CHY-SL-AP 12. I hereby certify that the information supplied with this fitting 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 eath; that I am an officer or director of the corporation or the receiver or trustee employeers to executive his report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if

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