

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140397

Entity Name: LAMAY AUTOMOTIVE, INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

10467 RIVA RIDGE TRAIL
ORLANDO, FL 32817

New Principal Place of Business:

104 RESERVE CIRCLE
#104
OVIEDO, FL 32765

Current Mailing Address:

10467 RIVA RIDGE TRAIL
ORLANDO, FL 32817

New Mailing Address:

104 RESERVE CIRCLE
#104
OVIEDO, FL 32765

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAY, J. MICHAEL
10467 RIVA RIDGE TRAIL
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LAMAY, J. MICHAEL
104 RESERVE CIRCLE
#104
OVIEDO, FL 32817 US

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: J. MICHAEL LAMAY

07/16/2005

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: P () Delete
Name: LAMAY, J MICHAEL
Address: 10467 RIVA RIDGE TRAIL
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: TAYLOR, CHERYL H
Address: 10467 RIVA RIDGE TRAIL
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMAY, J MICHAEL
Address: 104 RESERVE CIRCLE #104
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Change () Addition
Name: TAYLOR, CHERYL H
Address: 104 RESERVE CIRCLE #104
City-St-Zip: OVIEDO, FL 32765

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: J. MICHAEL LAMAY

P

07/16/2005

Electronic Signature of Signing Officer or Director

Date