2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ∠

FILED Jan 13, 2005 08:00 AM Secretary of State

DOCUMENT # P92000007256 1. Entity Name LAM AUTO SALES, INC.					Secre	iary oi State
8190 66TH	e of Business ST. N. ARK, FL 33781 US	Mailing Address 8190 66TH ST. N. PINELLAS PARK, FL 33781	US			
DO NOT WRITE IN THIS SPA			ACE	01102005 No Chg-P CR2E034 (10/03) 4. FEI Number		
	6. Name and Address of Current	Registered Agent		5. Certificate of Sta		\$8.75 Additional Fee Required
LAM, TIEN T 8190 66TH ST. N. PINELLAS PARK, FL 33781			DO NOT WRITE 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. SIGNATURE Signature, typed or brinted name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ded to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PD LAM, TIEN 8190 66TH ST. N. PINELLAS PARK, FL 33781	<u>DIRECTORS</u>		0	000000179 1/13/05-800	428 18-010 150.00
NAME STREET ADDRESS CITY-ST-ZIP	D NGUYEN, HUYEN C 8190 66TH ST PINELLAS PARK, FL 33781					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						Section 10 Control of the Control of
12. I hereby of Indicated of the cor changed.	certify that the information supplied with on this report or supplemental report in poration or the receiver or trustee emp or on an attachment with an address.	this filing does not qualify for the e strue and accurate and that my sign owered to execute this report as rec with all other like empowered.	xemption stated in Senature shall have the juired by Chapter 60'	ection 119.07(3)(i), Flor same legal effect as if 7, Florida Statutes, and	rida Statutes. I further made under oath; tha I that my name appea	certify that the information t I am an officer or director rs in Block 10 or Block 11 if