

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035934

FILED
Jan 20, 2004
Secretary of State

Entity Name: LIGHTNING AUTO SALES, INC.

Current Principal Place of Business:

3017 NE 6TH AVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

3017 NE 6TH AVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 65-0414153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPADURA, PHILIP
8214 SW 20TH STREET
FT LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LAPUDA, PHILIP
Address: 8214 SW 20TH ST
City-St-Zip: N LAUDERDALE, FL 33068

Title: DPS () Delete
Name: SOBECK, JOSEPH
Address: 5940 NW 46TH AVE
City-St-Zip: FT LAUDERDALE, FL 33319

Title: VD () Delete
Name: SOBECK, MIKE
Address: 8313 NW 25TH CT
City-St-Zip: SUNRISE, FL 33322

Title: T () Delete
Name: EDELMAN, JAY
Address: 9850 SUNRISE LAKES BLVD #209
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY LEWIS EDELMAN

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01/20/2004

Electronic Signature of Signing Officer or Director

Date