

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062618

Entity Name: LAPUMA AUTO SALES, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

30 N FLORIDA AVE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 94
HOLDER, FL 34445

New Mailing Address:

FEI Number: 65-0689204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPUMA, JUDY
7530 N. NATURE TRAIL
HERNANDO, FL 34442 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: VP () Delete
Name: LAPUMA, JOHN R
Address: 7530 N. NATURE TRAIL
City-St-Zip: HERNANDO, FL 34442

Title: P () Delete
Name: LAPUMA, JUDY
Address: 7530 N. NATURE TRAIL
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDY LAPUMA

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date