2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P96000062618 1. Entity Name 02-02-2005 90049 027 ***150.00 LAPUMA AUTO SALES, INC. Principal Place of Business Mailing Address 30 N FLORIDA AVE INVERNESS FL 34453 P.O. BOX 94 HOLDER FL 34445 40011224 2. Principal Place of Business 3. Mailing Address P.O. Box 94 30 N. Florida, Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Holder 4. FEI Number Applied For 65-0689204 工NVerNess Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Citrus 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPUMA, JUDY Street Address (P.O. Box Number is Not Acceptable) 7530 N. NATURE TRAIL HERNANDO FL 34442 City Zip Code 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. Arure, typed or printed it is no of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAPUMA, JOHN R NAME 7530 N. NATURE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-7IP TITLE Delete Addition LAPUMA, JUDY NAME NAME STREET ADDRESS 7530 N. NATURE TRAIL STREET ADDRESS HERNANDO FL 34442 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition □·Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE THUE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TATLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with allugher like empowered.

FILED