## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 24, 2005 08:00 AM DOCUMENT # P97000062917 1. Entity Name **Secretary of State** LITHIA INVESTMENTS, INC. Principal Place of Business Mailing Address 165 WEST ROBERTSON 165 WEST ROBERTSON BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3457978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, ELIZABETH A 165 WEST ROBERTSON Street Address (P.O. Box Number is Not Acceptable) BRANDON FL 33511 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. Signature, typed or printed name 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. UBOUOU241577 Change Addition HILL ☐ Delete THE NAME THOMAS, C. THOMMEN NAME 02/24/05-80048-011 150.00 165 WEST ROBERTSON STREET STREET ADDRESS. STREET ADDRESS BRANDON FL 33511 CITY ST-71P LITY-ST-7P THLE Delete HILE Change \_\_\_ Addition NAME THOMAS, ELIZABETH A NAME STREET ADDRESS 165 WEST ROBERTSON STREET STREET ADDRESS BRANDON FL 33511 CITY - ST - 7IP CITY-ST-7tP Delete THLE Change Addition | STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HILL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP City-St-7iP HILL Delete Tritt ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP

SIGNATURE: Lhole & Thomas

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby 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 all other like empowered.

2-20-05 813-685-0198.

FILED