

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055850

FILED
Feb 18, 2005
Secretary of State

Entity Name: LEAR-A.V.I., INC.

Current Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331

Current Mailing Address:

2863 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331

FEI Number: 65-0845826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISH, RICHARD
2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MISH, RICHARD P
2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331 US

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: RICHARD P MISH

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MYERS, GORDON
Address: 7346 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: PT () Delete
Name: MISH, RICHARD P
Address: 7346 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: VPS () Delete
Name: MISH, VINCENT
Address: 7346 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: MISH, RICHARD P
Address: 919 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VPS (X) Change () Addition
Name: MISH, VINCENT A
Address: 1442 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

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: RICHARD P MISH

PT

02/18/2005

Electronic Signature of Signing Officer or Director

Date