2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # V55908 1. Entity Name LAST CHANCE GARAGE, INC. Principal Place of Business Mailing Address 1661 N W 1ST COURT 159 N.W. 70TH STREET SUITE 502 BOCA RATON FL 33487 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0351473 Not Applicable Country 7in Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KACZMAREK, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 900 N. FEDERAL HIGHWAY SUITE 400 **BOCA RATON FL 33432** 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable DATE (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete DIVE NAME STENROOS, WILLIAM NAME U00000253182 03/07/05-80025-010 150.00 159 NW 70TH ST #502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CitY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ AddItion THILE STENROOS, CYNTHIA NAME NAME STREET ADDRESS 159 NW 70TH ST #502 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZP Change DRE Detete ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SJ-ZIP Change TITLE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ASDRESS CITY - ST-ZIP City-ST-ZIP TITLE Delete ☐ Addition Title ☐ Change NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-7:P TITLE Delete ane □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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2. 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 all other like empowered.

SIGNATURE: William T. Stensos pres. 2-28-05 561-344-6300