

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177174

FILED
Feb 06, 2004
Secretary of State

Entity Name: LEE PONTIAC-OLDSMOBILE-GMC TRUCK, INC.

Current Principal Place of Business:

235 MIRACLE STRIP PKWY.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

235 MIRACLE STRIP PKWY.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-0711793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GARY E
3985 INDIAN TRAIL
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, DAVID S,
Address: 3981 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: LEE, JAMER L.,
Address: 106 SW WRIGHT PKWY
City-St-Zip: FT LAUDERDALE, FL 32548

Title: VSTD () Delete
Name: LEE, GARY E., JR.,
Address: 3985 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY E. LEE JR.

_____ Electronic Signature of Signing Officer or Director

V.P.

02/06/2004

_____ Date