2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 31, 2005 08:00 AM Secretary of State

| DOCUMENT # 189216 1. Entity Name KELLEY CHEVROLET, INC. | | | | Secretary of State | |
|--|--|--|--|--|--|
| Principal Place of Business Mailing Address 601 NORTH FEDERAL HIGHWAY HALLANDALE, FL 33009 Mailing Address 601 NORTH FEDERAL HIGHWAY HALLANDALE, FL 33009 | | | | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 05232005 No Chg-P CR2E034 (10/03) 4. FEI Number | |
| KELLEY, WILLIAM J., JR. 601 N.FEDERAL HWY. HALLANDALE, FL 33009 | | | | DO NOT WRITE IN THIS SPACE | |
| the obligat | tions of registered agent. | and the same of th | ed office or register | ered agent, or both, in the State of Florida. I am familiar with, and accept adversarily of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with, and accept of the state of Florida. I am familiar with accept of the state of Florida. | |
| Due by September 7, 2005 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS | | | | ded to Fees | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KELLEY, W.J., JR. 601 N. FEDERAL HWY. HALLANDALE, FL | 20083 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | U00000368697 05/31/05-80012-012 550.00 | |
| NAME STREET ADDRESS CITY-ST-ZIP | | · | · | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| NAME STREET ADDRESS CITY - ST - ZIP | ertify that the information sumplied with this fi | ling does not qualify for the exer | notion stated in Se | ection 119.07(3)(i). Florida Statutes, I further certify that the information | |
| of the con | on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with al | d to execute this report as requir | ure shall have the s ed by Chapter 607. | ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if | |

SIGNATURE AND TYPED OR PRINTED NAMEOF SIGNING OFFICER OR DIRECTOR

SIGNATURE: