2004 FOR PROFIT CORPORATION

FILED Feb 20, 2004 08:00 AM Secretary of State

| ANNU | Feb 20, 2004 08:00 AN Secretary of State | | | |
|---|--|----|---|--|
| DOCUMENT # 447576 1. Entity Name CENTRAL PONTIAC, BUICK, GN | | | Secre | tary of State |
| Principal Place of Business 1555 1ST STR SE WINTER HAVEN, FL 33880 US | Mailing Address 1555 1ST STR SE WINTER HAVEN, FL 33880 | US | | III OPRALEGAS DIEM ORDIN DIDINERKI II HEKI |
| DO NOT WRI | TE IN THIS SPA | CE | 02132004 No Chg-P 4. FEI Number 59-1516370 5. Certificate of Status Desired | CR2E034 (10/03) Applied For Not Applica \$8.75 Additional Fee Beguired |

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| 2132004 | No Chg-P | CR2 | CR2E034 (10/03) | | | | |
| FEI Number | _ | | | Applied For | | | |
| 59-1516370 | | - | | Not Applicable | | | |
| Certificate of | of Status Desired | | \$8.7 Fee R | 5 Additional equired | | | |
| | | | | | | | |

6. Name and Address of Current Registered Agent DO NOT WRITE

MERVIS, ALLAN 1555 1ST ST., S.E. WINTER HAVEN, FL 33880 IN THIS SPACE 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 Signature, Cood of Arnied name of registered agent and stile if applicable. (NOTE Registered Agent signature required when reinstaling) | | | | | 2-17-04 OATE | |
|---|---|--|------|--------------------------------|---|--|
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Financi Trust Fund Contribution. | ng 🗆 | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| NAME STREET AODRESS CITY-ST-ZIP | PD MERVIS, ALLAN 1555 1ST ST., S.E. WINTER HAVEN, FL | | | | u0000006004 5 02/2 3/04-80023-01 | 7 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
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I hereby certify that the information supplied with this filling 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 trassee empowered to except 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 attaction with all address, with all other fixe empowered.

SIGNATURE:

YPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #