2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2005 08:00 AM -DOCUMENT # F97000004991 **Secretary of State** JAMÉS-RIVARD PONTIAC-GMC, INC. Principal Place of Business Mailing Address 9740 ADAMO DR. 9740 ADAMO DR. TAMPA, FL 33619 **TAMPA, FL 33619** 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000199726 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/27/05-80095-016 150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME. RIVARD, ROGER A STREET ADDRESS 9740 ADAMO DR. CITY-ST-ZIP TAMPA, FL 33619 TITLE ST NAME REUTIMANN, ANNE STREET ADDRESS 9740 ADAMO DR. CITY-ST-ZIP **TAMPA, FL 33619** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hoteby 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 optrustee 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 expowered.

FILED