

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40411

FILED
Apr 28, 2004
Secretary of State

Entity Name: LOU BACHRODT CHEVROLET, INC.

Current Principal Place of Business:

1801 W ATLANTIC BLVD
P.O. BOX 939
POMPANO BEACH, FL 33069

New Principal Place of Business:

1801 W ATLANTIC BLVD
P.O. BOX 667470
POMPANO BEACH, FL 33066

Current Mailing Address:

1801 W ATLANTIC BLVD
P.O. BOX 939
POMPANO BEACH, FL 33069

New Mailing Address:

1801 W ATLANTIC BLVD
P.O. BOX 667470
POMPANO BEACH, FL 33066

FEI Number: 59-2295180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JAMES D
7300 W CAMINO RD
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

BACHRODT, LOUIS C III
1801 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

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: LOUIS C BACHRODT III

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACHRODT, LOUIS C, I, II
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: BACHRODT, CRAIG G
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: BACHRODT, PATRICK
Address: 7070 CHERRYVALE N BLVD
City-St-Zip: ROCKFORD, IL

Title: ST () Delete
Name: POWLEN, TEDDI J
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACHRODT, LOUIS C, I, II
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD (X) Change () Addition
Name: BACHRODT, CRAIG G
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: BACHRODT, PATRICK
Address: 7070 CHERRYVALE N BLVD
City-St-Zip: ROCKFORD, IL 61112 US

Title: ST (X) Change () Addition
Name: POWLEN, TEDDI J
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LOUIS C BACHRODT III

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date