

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21298

FILED
Jan 13, 2005
Secretary of State

Entity Name: SOUTHSIDE DODGE-KISSIMMEE, INC.

Current Principal Place of Business:

2880 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 347441132

New Principal Place of Business:

9550 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

2880 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 347441132

New Mailing Address:

P.O. BOX 770279
ORLANDO, FL 328770279

FEI Number: 59-2978132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JENNIFER S
390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: LALLY, JASVINDER S.,
Address: 2880 N. ORANGE BLSM. TR.
City-St-Zip: KISSIMMEE, FL

Title: ST () Delete
Name: HILL, ANKE B
Address: 2880 N ORANGE BLOSSOM TRIAL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALLY, JASVINDER S.,
Address: 9550 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: ST (X) Change () Addition
Name: HILL, ANKE B
Address: 9550 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: ANKE HILL

ST

01/13/2005

Electronic Signature of Signing Officer or Director

Date