

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073898

FILED
Feb 02, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA LINCOLN MERCURY, INC.

Current Principal Place of Business:

2055 W. COLONIAL DRIVE
ORLANDO, FL 32854 US

New Principal Place of Business:

Current Mailing Address:

509 EAST NASA BLVD
MELBOURNE, FL 329011943 US

New Mailing Address:

FEI Number: 59-3208843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: D () Delete
Name: DEARDOFF, R BRUCE
Address: 509 EAST NASA BLVD
City-St-Zip: MELBOURNE, FL 329011943 US

Title: ST () Delete
Name: CHENEY, E. RENEE
Address: 509 E. NASA BLVD.
City-St-Zip: MELBOURNE, FL 329011943 US

Title: P () Delete
Name: CHAVARA, JOE
Address: 2055 WEST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R B DEARDOFF

MR

02/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date