2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-21-2005 90109 048 ***150.00 **DOCUMENT # P97000011507** PHILLIPS CHRYSLER-JEEP, INC. LUCOSUUS Principal Place of Business Mailing Address 3440 SO PINE AVE -3320 SOUTH U.S. HIGHWAY 27/441 OCALA, FL 34471 FRUITLAND PARK, FL 34731 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3425785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -PHILLIPS, LARRY M DO NOT WRITE 3320 S US HWY 27/441 FRUITLAND PARK, FL 34731 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 (NOTE: Registered Agent algnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D757 TITLE PHILLIPS, LARRY M NAME 3320 SOUTH U.S. HIGHWAY 27/441 STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 VP/D/Assistant Sec/Treasurer Phillips. Robert W. 3320 South U.S. Highway 27/44/ Fruitland Park, FL 54731 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 regeliver or traise 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 attachr

SIGNATURE

NAME STREET ADDRESS

FILED Mar 21, 2005 8:00 am

Daytime Phone #