

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004218

FILED
Apr 26, 2005
Secretary of State

Entity Name: SONIC AUTOMOTIVE - BONDESEN, INC.

Current Principal Place of Business:

BONDESEN CHEVROLET
2800 S 17-92
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

BONDESEN CHEVROLET
PO BOX 609
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-3552436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: SMITH, B S
Address: 1820 DILWORTH RD W
City-St-Zip: CHARLOTTE, NC 28203

Title: T () Delete
Name: LIPARI, LOUIS
Address: 24825 US HWY. 19 N
City-St-Zip: CLEARWATER, FL 33763

Title: S () Delete
Name: COSS, STEPHEN K
Address: 6415 IDLEWILD ROAD
City-St-Zip: CHARLOTTE, NC 28212

Title: ASAT () Delete
Name: BROWN, RICKY L
Address: 4625 ALEXANDER DR., SUITE 140
City-St-Zip: ALPHARETTA, GA 30022

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:

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: JESSICA GRADOLPH

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04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date