


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90037 002 ***150.00

DOCUMENT # P99000014918

1. Entity Name
SONIC - LLOYD NISSAN, INC.



Principal Place of Business 120 E. 23RD ST. PANAMA CITY, FL 32405	Mailing Address 120 E. 23RD ST. PANAMA CITY, FL 32405
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DO NOT WRITE IN THIS SPACE



01132004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3560057	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

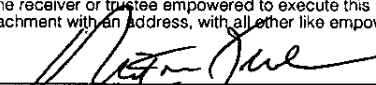
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, BRYAN S 1820 DILWORTH RD W CHARLOTTE, NC 28003
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WRIGHT, THEODORE 308 LEANING TREE COLUMBIA, SC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST TORGERSON, ROBERT B 2353 WOODHIGHLANDS DR. BIRMINGHAM, AL 35244 DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILTON FLERL 1156 FAIRLIE DR WETUMPKA, AL 36293
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 receiver or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:  **2/23/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #