

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 122532

FILED
Jul 08, 2004
Secretary of State

Entity Name: LLOYD BUICK-CADILLAC, INC.

Current Principal Place of Business:

1585 AVIATION CENTER PKWY
SUITE 602
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1585 AVIATION CENTER PKWY
SUITE 602
DAYTONA BEACH, FL 32114

New Mailing Address:

1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114

FEI Number: 59-0216180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ROBERT F
6354 RIVER RD
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

CROTTY, KATHLEEN L
1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 US

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: KATHLEEN L. CROTTY

07/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LLOYD, ROBERT F
Address: 6354 RIVER RD
City-St-Zip: NEW SMYRNA, FL 32169

Title: ST () Delete
Name: MACMILLAN, SCOTT D
Address: 791 PHEASANT RUN CT
City-St-Zip: PORT ORANGE, FL 32127

Title: PD () Delete
Name: LLOYD, WILLIAM S
Address: 2545 S. ATLANTIC AVE. UNIT 2208
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ROBERT F. LLOYD

CD

07/08/2004

Electronic Signature of Signing Officer or Director

Date