

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182959

FILED
Jan 04, 2005
Secretary of State

Entity Name: BLAKE CHEVROLET AND CADILLAC, INC.

Current Principal Place of Business:

30401 S FEDERAL HWY.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P O BOX 218
HOMESTEAD, FL 330900218 US

New Mailing Address:

FEI Number: 59-0733653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C L BLAKE, JR
30401 S FED HWY
SUITE 105
HOMESTEAD, FL 330900218 US

Name and Address of New Registered Agent:

BLAKE, CRAWFORD L PRES
30401 S FED HWY
HOMESTEAD, FL 330900218 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: CRAWFORD L. BLAKE, JR

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAKE, C. L. JR.,
Address: 30401 S FEDERAL HWY.
City-St-Zip: HOMESTEAD, FL 33030

Title: VPS () Delete
Name: JUSTICE, MARLYS A.,
Address: 30401 S FEDERAL HWY.
City-St-Zip: HOMESTEAD, FL 33030

Title: VPT () Delete
Name: CLOW, AL
Address: 30401 S FEDERAL HWY
City-St-Zip: HOMESTEAD, FL 33030

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: C. L. BLAKE, JR.

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date