

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211918

FILED
Jan 05, 2004
Secretary of State

Entity Name: SUBURBAN CADILLAC/PONTIAC CORPORATION

Current Principal Place of Business:

11 GLENBROOK ROAD
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

11 GLENBROOK ROAD
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 06-0743636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGNER, ROBERT W.
4551 GULF SHORE BOULEVARD N. #903
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SIEGNER, ROBERT W
4551 GULF SHORE BLVD N. #903
NAPLES, FL 34103 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: ROBERT W SIEGNER

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIEGNER, ROBERT W,
Address: 4551 GULF SHORE BLVD 903
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: SIEGNER, JANET B,
Address: 4551 GULF SHORE BLVD 903
City-St-Zip: NAPLES, FL 34103

Title: VDS () Delete
Name: SIEGNER, ROBERT W. J
Address: 52 CALASS LANE
City-St-Zip: STAMFORD, CT 06903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIEGNER, ROBERT W
Address: 4551 GULF SHORE BLVD 903
City-St-Zip: NAPLES, FL 34103

Title: VD (X) Change () Addition
Name: SIEGNER, JANET B
Address: 4551 GULF SHORE BLVD 903
City-St-Zip: NAPLES, FL 34103

Title: VDS (X) Change () Addition
Name: SIEGNER, ROBERT W JR
Address: 52 CALASS LANE
City-St-Zip: STAMFORD, CT 06903

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 W SIEGNER JR

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01/05/2004

Electronic Signature of Signing Officer or Director

Date