2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 29, 2005 08:00 AM DOCUMENT # 215718 1. Entity Name **Secretary of State** DELRAY LINCOLN MERCURY, INC. Principal Place of Business Mailing Address 2102 SOUTH FEDERAL HIGHWAY 2102 SOUTH FEDERAL HIGHWAY **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0855911 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, ROY TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 2102 S. FEDERAL HWY. **DELRAY BEACH FL 33483** Zip Code F١ 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 Signature, typed or printed risme of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Dejete THLE ☐ Change Addition YOUNG, EDWIN W NAME NAME STREET ADDRESS 2255 W MAYA PALM DR. STREET ADDRESS CITY ST-ZIP **BOCA RATON FL** CHTY-ST ZIP DP TITLE ☐ Delete THLE Change ☐ Addition NAME YOUNG, ROY TIMOTHY STREET ADDRESS 2102 S. FED. HWY. STREET ADDRESS CITY ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP HILE VPD ☐ Delete TITLE Change Addition NAME YOUNG, JOHN BRUCE NAME STREET ADDRESS STREET ADDRESS 2102 S FEDERAL HWY CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ☐ Delete THLE Addition Change WILSON, LORRAINE J NAME NAME 2102 S FEDERAL HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH. FL City ST-7P TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 of 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.