2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

of the corporation or the receiver changed, or on an attachment with a

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 247703** 1. Entity Name TOM ENDICOTT BUICK, INC. Principal Place of Business Mailing Address 1345 S FEDERAL HIGHWAY 1345 S FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0931661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ENDICOTT, JOHN T. 1345 S. FEDERAL HWY POMPANO BEACH, FL 33062 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) U00000026784 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/03/04-80022-001 150.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD ENDICOTT, T M NAME 1345 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 VTSD TITLE ENDICOTT, JOHN T NAME STREET ADDRESS 2320 NE 27TH ST CITY-ST-ZIP LIGTHOUSE PT, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 access empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED