

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 254600

Entity Name: HILL-KELLY DODGE, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

6171 PENSACOLA BLVD.
P.O. BOX 12763
PENSACOLA, FL 325752763

New Principal Place of Business:

Current Mailing Address:

6171 PENSACOLA BLVD.
P.O. BOX 12763
PENSACOLA, FL 325752763

New Mailing Address:

FEI Number: 59-0967233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIVEASH, MALINDA L.
6171 PENSACOLA BLVD.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIVEASH, MALINDA L.,
Address: 9601 GIBSON RD.
City-St-Zip: MOLINO, FL 32505

Title: STD () Delete
Name: FIVEASH, JACK JR.,
Address: 2401 HIGHWAY 97 N
City-St-Zip: MOLINO, FL 32577

Title: VPS () Delete
Name: REED, THOMAS R
Address: 3771 STEFANI RD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIVEASH, MALINDA L.,
Address: 6171 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: STD (X) Change () Addition
Name: FIVEASH, JACK JR.,
Address: 6171 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: VPS (X) Change () Addition
Name: REED, THOMAS R
Address: 6171 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

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: JOHN L FIVEASH

Electronic Signature of Signing Officer or Director

PRES

07/29/2005

Date