

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274589

FILED
Apr 29, 2004
Secretary of State

Entity Name: DEPENDABLE DODGE OF VERO BEACH, INC.

Current Principal Place of Business:

1440 US #1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1440 US #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1029614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BERNARD
1607 36TH AVE
VERO BEACH, FL 32960

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUSSO, VIOLET,
Address: 1607 36TH AVENUE
City-St-Zip: VERO BEACH, FL 00000,

Title: PD () Delete
Name: RUSSO, BERNARD,
Address: 1607 36TH AVENUE
City-St-Zip: VERO BEACH, FL 00000,

Title: SD () Delete
Name: YOUNG, DEBRA R
Address: 1420 48TH AVENUE
City-St-Zip: VERO BEACH, FL 0,

Title: TD () Delete
Name: RUSSO, WILLIAM J.,
Address: 4386 2ND CIRCLE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: YOUNG, DEBRA R
Address: 1485 CORONA LANE
City-St-Zip: VERO BEACH, FL 0, FL 32963

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: DEBRA R YOUNG

SEC

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date