

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276111

Entity Name: JIM BOAST DODGE, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

4827 14TH ST W
BRADENTON, FL 342072018

New Principal Place of Business:

Current Mailing Address:

4827 14TH ST W
BRADENTON, FL 342072018

New Mailing Address:

220 WEST MAIN STREET
TAVARES, FL 32778

FEI Number: 59-1036376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAST, ROBERT J
4827 14TH ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

KEEDY, JAMES F
220 WEST MAIN STREET
TAVARES, FL 32778 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: JAMES F. KEEDY

05/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOAST, ROBERT J.,
Address: 4815 SNEAD ISLAND RD
City-St-Zip: PALMETTO, FL

Title: VP () Delete
Name: FERGUSON, JACK
Address: 4287 14TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEEDY, JAMES F., SUC, CESSOR TRUSTEE
Address: 220 WEST MAIN STREET
City-St-Zip: TAVARES, FL 32778

Title: PST (X) Change () Addition
Name: KEEDY, JAMES F
Address: 220 WEST MAIN STREET
City-St-Zip: TAVARES, FL 32778

Title: VP () Change (X) Addition
Name: IMBODEN, JAMES M
Address: 4827 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: JAMES F. KEEDY

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date