2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 279738** 1. Entity Name MCCOTTER FORD, INC. Mailing Address Principal Place of Business 3000 CHENEY HIGHWAY P 0 BOX 5729 TITUSVILLE FLA. 32780 TITUSVILLE, FL 32783 01262005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1110011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCOTTER, C.R. III DO NOT WRITE 3000 CHENEY HIGHWAY TITUSVILLE, FL 32780 IN THIS SPACE . 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 pame of registered agent end trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 U00000308082 Trust Fund Contribution. Added to Fees 04/15/05-80081-002 <u>150.0</u>0 10. OFFICERS AND DIRECTORS PRT TITLE NAME MCCOTTER III. C R STREET ADDRESS 3000 CHENEY HIGHWAY CITY-ST-7IP TITUSVILLE, FL 32780 TITLE NAME JOHNSON, R. SCOTT STREET ADORESS 3000 CHENEY HWY CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 or 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.

FILED

C.R. Mc Cotter, 111

SIGNATURE: