2004 FOR PROFIT CORPORATION

Jul 08, 2004 08:00 AM ANNUAL REPORT * **Secretary of State DOCUMENT # 282712** NAPLES DODGE, INC. Principal Place of Business Mailing Address 6381 AIRPORT RD NORTH 6381 AIRPORT ROAD NORTH NAPLES, FL 34109 NAPLES, FL 34109 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1055644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JONATHAN R. MYERS DO NOT WRITE 6220 CYPRESS HOLLOW WAY NAPLES, FL 33964 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 П Due by September 8, 2004 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD MYERS, JONATHAN R. NAME U00000164616 2274 HAWKSRIDGE DRIVE STREET ADDRESS 07/08/04-80016-001 150.00 CITY-ST-ZIP NAPLES, FL 341052569 VD TITLE MYERS, TOM R. NAME 5761 14TH AVENUE NW STREET ADDRESS NAPLE, FL CITY-SY-ZIP 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 CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing 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 if five and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an accurate with an address yith all finer like appeared.

CER OR DIRECTOR

SIGNATURE:

- VZ-UY

FILED