2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# 294409

Entity Name: DIXIE BUICK GMC TRUCK, INC.

Current Principal Place of Business:

P.O. BOX 60165
14565 S. TAMIAMI TRAIL
FT MYERS, FL 33906 US

New Principal Place of Business:

14565 S TAMIAMI TRAIL
FT MYERS, FL 33912 US

Current Mailing Address:

P.O. BOX 60165
14565 S. TAMIAMI TRAIL
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 59-1100101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADKINS ROBERT C
14565 S. TAMIAMI TRAIL
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ADKINS, ROBERT C
Address: 15232 FIDDLESTICKS BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: ST ( ) Delete
Name: ADKINS, MARILYN H,
Address: 15232 FIDDLESTICKS BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: V ( ) Delete
Name: ADKINS, ROBERT NELSON
Address: 880 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT N ADKINS VP 02/16/2005

Electronic Signature of Signing Officer or Director — Date